

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1572925-000

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New York, New York
May 14, 1962

Thomas Luchese

Review of available material fails to reflect the names of any witness who could testify to the fact that Luchese was not a person of good moral character during the statutory period prior to his naturalization on January 25, 1943.

Investigation reflects that New York City Police Department detectives who arrested Luchese in 1930 and 1935 were not personally acquainted with Luchese and could provide no information regarding his moral character.

Searched
Serialized
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92-665-703

DIRECTOR, FBI (92-2878)

5/14/62

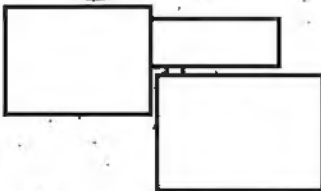
SAC, NEW YORK (92-665)

THOMAS LUCHESE
AR

ReBulet to NY, 4/26/62.

Enclosed herewith are the original and
four copies of a letterhead memo captioned as
above for dissemination.

2 - Bureau (92-2878) (Encls.5)
1 - New York (92-665)



Searched

Serialized

Indexed

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92-665-704

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F B I

Date: 5/14/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via A I R T E L

(Priority or Method of Mailing)

TO: SAC, NEW YORK (92-665)

FROM: SAC, BOSTON (92-275) (RUC)

SUBJECT: THOMAS LUCHESE, aka
AR
OO: NEW YORK

Re New York airtel, 4/18/62.

A review of the information furnished by [redacted] which is incorporated in the report of SA CHARLES A. REPPUCCI, dated 5/7/62, captioned, "RAYMOND L. S. PATRIARCA, aka, AR", copies of which were designated for the New York Office, [redacted]

In the event the informant furnished additional information [redacted] the same will be furnished the New York Office in captioned matter.

② New York (92-665)
1 - Boston (92-275)

[redacted]
(3)

92-665-705

SEARCHED INDEXED
SERIALIZED FILED

MAY 15 1962

NEW YORK

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FBI

Date 5/14/62

Transmit the following in PLAIN TEXT

Via TELETYPE) URGENT

TO DIRECTOR, FBI (92-4568)
FROM SAC, NEW YORK (92-1610)
SUBJECT LAWRENCE GALLO aka;
ALBERT GALLO, JR. aka
AR
DAILY TELETYPE SUMMARY

[REDACTED] INTERVIEWED EVENING OF MAY 11

LAST AT [REDACTED] STATED

- 1 - Boston
1 - Buffalo
1 - Chicago
1 - Detroit
1 - Miami
1 - Newark
1 - Philadelphia
1 - Phoenix
1 - San Francisco
1 - [REDACTED]
1 - NY 92-676 (PROFACI)
1 - NY 92-2300 (COMMISSION)
① - NY 92-665 (LUCHESE)
1 - NY 92-657 (GAMBINO)
1 - NY 92-658 (GENOVESE)
1 - [REDACTED]
1 - NY 92-1610

(18)

Approved:

Special Agent in Charge

Sent _____ M Per _____

92-665-706

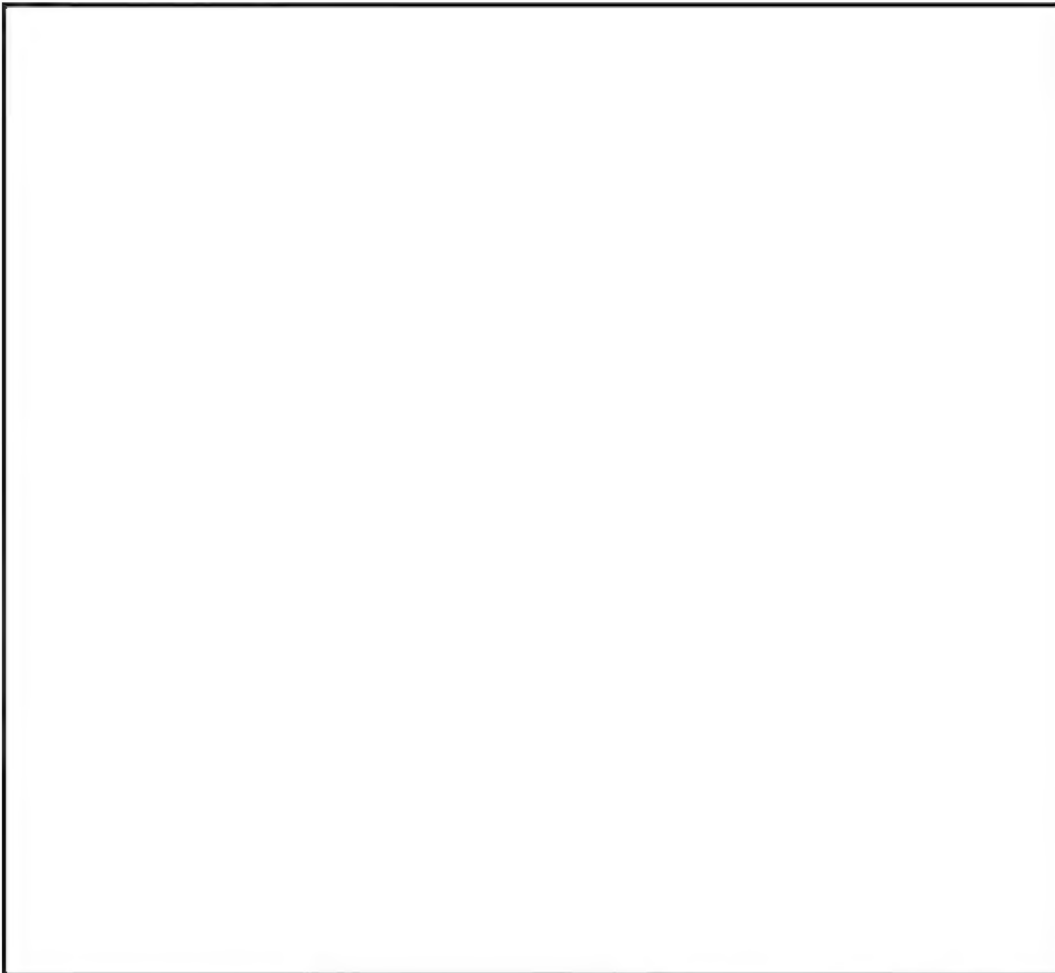
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MAY 1962	
FBI NEW YORK	

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NY 92-1910



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PCI [REDACTED] ALSO CONTACTED MAY ELEVEN

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LAST AT [REDACTED] ADVISED HE HAD



NY 92-1610



THE NYO CONTEMPLATES FURTHER INTERVIEWS
OF [REDACTED] ALONG THE ABOVE
LINES. MAIL COPIES TO BOSTON, BUFFALO, CHICAGO,
DETROIT, MIAMI, NEWARK, PHILADELPHIA, PHOENIX, SAN
FRANCISCO FOR INFO.

SUBJECTS SHOULD BE CONSIDERED ARMED AND
DANGEROUS.

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Date: 5/16/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2872)

FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE AKA
AR
DAILY TELETYPE SUMMARY

DURING SPOT CHECK OF NAVARRO DRESS COMPANY, BRONX, SUBJECT ENCOUNTERED. HE ADVISED THAT A NEW CORPORATION HAD BEEN FORMED NAMED B. WOOD, INC., WHICH IS LOCATED IMMEDIATELY BELOW NAVARRO DRESS COMPANY. THIS CORPORATION IS INDEPENDENT OF, BUT IS A SUBSIDIARY OF SHERWOOD FASHIONS, INC. SUBJECT WOULD NOT NAME THE STOCKHOLDERS OF THE COMPANY. HE SAID THIS SEWING FACTORY IS MANUFACTURING EXCLUSIVELY FOR SHERWOOD FASHIONS, INC. AND HAS BEEN OPERATING ABOUT TWO WEEKS.

SUBJECT SAID HE HAD NO UPSTATE DRESS FACTORIES, BUT A SUBSIDIARY OF SHERWOOD FASHIONS WAS LOCATED AT CANA JOHARIE, NY. HE STATED THE PLANTS AT ONEONTA, RAVENA AND WATERTOWN, NEW YORK ARE MERELY CONTRACTING EXCLUSIVELY FOR SHERWOOD FASHIONS AND SHIP ALL THEIR DRESSES TO NYC.

① New York (92-665)

Approved: 1-Supervisor #22

Special Agent in Charge

Sent 7 53

M

Per

92-665-707

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 16 1962	
FBI - NEW YORK	

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Date 5/25/62

THOMAS LUCHESE advised that a new corporation was recently formed to operate a dress factory located on the second floor at 3867 Third Avenue, Bronx, New York. He said this corporation is named B. Wood, Incorporated and is independent of but a subsidiary of Sherwood Fashions, Incorporated. He declined to name the stockholders of this corporation. He said it was manufacturing exclusively for Sherwood Fashions.

LUCHESE said that he did not own a dress factory in the Upstate New York area but a subsidiary of Sherwood Fashions was located at Canajoharie, New York. He said there are plants at Oneonta, Ravena and Watertown, New York, but these plants are not owned by Sherwood Fashions, they only contract with them exclusively for their full production. He said all the dresses manufactured at these plants are shipped to New York where they are inspected and shipped to the ultimate customers by Sherwood Fashions.

LUCHESE said that he was presently on his way to the bank to obtain the payroll for both Navarro Dress Company and B. Wood, Incorporated, which are both located at the same address. He stated that he visits these plants regularly in order to supervise the production and to see that everything is working properly. He said the B. Wood, Incorporated plant has been in operation approximately two weeks.

On 5/16/62 at 3867 Third Avenue,
Bronx, New York File # NY 92-665-711
by SA [redacted] Date dictated 5/22/62

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE MAY 28 1962	INVESTIGATIVE PERIOD 3/26 - 5/18/62
TITLE OF CASE THOMAS LUCHESE aka		REPORT MADE BY <div style="border: 1px solid black; width: 100px; height: 15px;"></div>	TYPED BY <div style="border: 1px solid black; width: 40px; height: 15px;"></div>
		CHARACTER OF CASE AR	

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b7CREFERENCE:

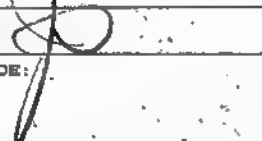
Report of SA dated 3/30/62,
at New York.
Boston airtel to NY dated 5/14/62.

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ENCLOSURES (2):TO BUREAU

Original and copy of a letterhead memorandum
characterizing informants used in instant report.

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE:		92	665	712	
3-Bureau (92-2878) (Encls. 2)		Searched	<div style="border: 1px solid black; width: 80px; height: 80px;"></div>		
2-USA, SDNY (Att: AUSA <div style="border: 1px solid black; width: 60px; height: 15px;"></div>)		Serialized			
2-New York (92-665) <div style="border: 1px solid black; width: 100px; height: 15px;"></div>		Indexed			
		Filed			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS			
AGENCY					
REQUEST RECD.					
DATE FWD.					
HOW FWD.					
BY					

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NY 92-665

ADMINISTRATIVE:

On Tuesday, 3/13/62, [redacted] advised that

[redacted]

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SA [redacted] checked the records of the Colony Motor Hotel, Cranston, Rhode Island, for the days 3/22 and 23/62; in an effort to ascertain whether TOMMY BROWN or THOMAS LUCHESE was registered at the hotel on the above dates. The records were negative.

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On 5/14/62, the Boston Office advised by airtel that review of the information furnished by

[redacted]

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INFORMANTS:

<u>Informant</u>	<u>Date Contacted</u>	<u>Contacted By</u>
NY T-1 [redacted]	4/10/62	SA [redacted]
NY T-2 [redacted]		SA [redacted]
NY T-3 [redacted]		
NY T-4 [redacted]		
NY T-5 [redacted]		

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NY 92-665

INFORMANTS (CONTINUED)

<u>Informant</u>	<u>Date Contacted</u>	<u>Contacted By</u>
NY T-6 [redacted]	4/9/62	SAS [redacted] and [redacted]
NY T-7 [redacted]	4/17/62	SA [redacted]
NY T-8 [redacted]	4/17/62	SA [redacted]
NY T-9 [redacted]	4/13/62	SA [redacted]
NY T-10 [redacted] (by request)	4/10/62	SAS [redacted] and [redacted]

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Careful consideration has been given to the sources concealed and T symbols were utilized only in those instances where the identities of the sources must be concealed.

LEADS:

NEW YORK

At New York, New York

Will continue to follow and report activities of the subject.

Will continue efforts to obtain technical coverage of subject.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2-USA, SDNY (Attention: AUSA [REDACTED])

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Report of:

Date:

MAY 28 1962

Office:

New York, New York

Field Office File No.:

92-665

Bureau File No.:

92-2878

Title:

THOMAS LUCHESE

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 74 Royat Street, Lido Beach, LI, NY. Subject advised that a new company, named B. Wood, Incorporated, has been opened at 3867 Third Avenue, Bronx, NY. He advised that he does not own any sewing factories Upstate NY, but Sherwood Fashions owns a subsidiary factory Upstate. He stated several plants located in Upstate area selling exclusively for Sherwood Fashions, Incorporated. Spot checks of 821 East 160th Street, Bronx, NY, reflects subject appears at this address on nearly a daily basis. [REDACTED]

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NY T-2 advised that [REDACTED]

[REDACTED] CIRO DI MICELI, former business partner of JOSEPH LUCHESE, advised he could furnish no information regarding LUCHESE. Former detectives who arrested subject in early 1930's could provide no information regarding subject.

-P-

NY 92-665

DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

A. Residence

Subject continues to reside at 74 Royat Street,
Lido Beach, Long Island, New York.

II. LEGITIMATE ENTERPRISES

Lauri Dress Company
821 East 160th Street.

Tubro Company
821 East 160th Street.

State Fabrics Company
821 East 160th Street.

Navarro Dress Company
3867 Third Avenue
Bronx, New York.

B. Wood, Incorporated
3867 Third Avenue
Bronx, New York.

5/25/62

1

Date _____

THOMAS LUCHESE advised that a new corporation was recently formed to operate a dress factory located on the second floor at 3867 Third Avenue, Bronx, New York. He said this corporation is named B. Wood, Incorporated and is independent of but a subsidiary of Sherwood Fashions, Incorporated. He declined to name the stockholders of this corporation. He said it was manufacturing exclusively for Sherwood Fashions.

LUCHESE said that he did not own a dress factory in the Upstate New York area but a subsidiary of Sherwood Fashions was located at Canajoharie, New York. He said there are plants at Oneonta, Ravena and Watertown, New York, but these plants are not owned by Sherwood Fashions, they only contract with them exclusively for their full production. He said all the dresses manufactured at these plants are shipped to New York where they are inspected and shipped to the ultimate customers by Sherwood Fashions.

LUCHESE said that he was presently on his way to the bank to obtain the payroll for both Navarro Dress Company and B. Wood, Incorporated, which are both located at the same address. He stated that he visits these plants regularly in order to supervise the production and to see that everything is working properly. He said the B. Wood, Incorporated plant has been in operation approximately two weeks.

On 5/16/62 at 3867 Third Avenue,
Bronx, New York File # NY 92-665
by SA Date dictated 5/22/62

NY 92-665

Patrolman [redacted] New York City Police Department, advised on April 3, 18, 19 and May 8, 1962, that THOMAS LUCHESE continues to appear at 821 East 160th Street, on nearly a daily basis.

[redacted] advised on April 19, 1962, that the subject related to him that he expected to open his new factory in the Bronx within the next two weeks. He also stated that on April 19, 1962, the subject was presenting each of his employees at this address with a turkey as an Easter gift.

Patrolman [redacted] New York City Police Department, advised on April 25, May 8 and 16, 1962, that the subject appears at his plants at this address nearly every day. He said that he appears to be engaged in the business of running his dress plants and hasn't noted any unusual activity at this address.

On May 2, 1962, SA [redacted] observed the subject at approximately 11:00 PM at Gian Marinos Restaurant, 716 Lexington Avenue, New York City. The subject was accompanied by four unidentified males. During this time, SA [redacted] overheard remarks to indicate that one of them was referred to as "Vito."

III. ILLEGAL ACTIVITIES

[redacted] advised SAS [redacted] and [redacted] on May 11, 1962. [redacted]

NY 92-665

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED] NY T-1 advised [REDACTED]

[REDACTED]

and according to NY T-2. [REDACTED]

[REDACTED]

Information has been received from NY T-3,
NY T-4 and NY T-5 concerning [REDACTED]

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[REDACTED]

NY T-2 advised that [REDACTED]

[REDACTED]

NY 92-665

NY T-6 stated that

[REDACTED]

[REDACTED]

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NY T-7 advised that

[REDACTED]

[REDACTED]

NY T-8 advised that

[REDACTED]

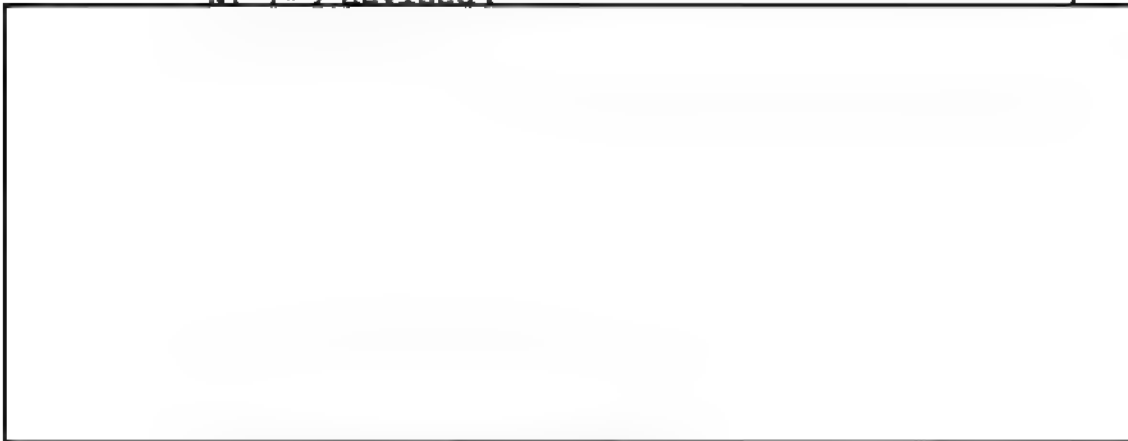
[REDACTED]

NY 92-665



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NY T-9 advised

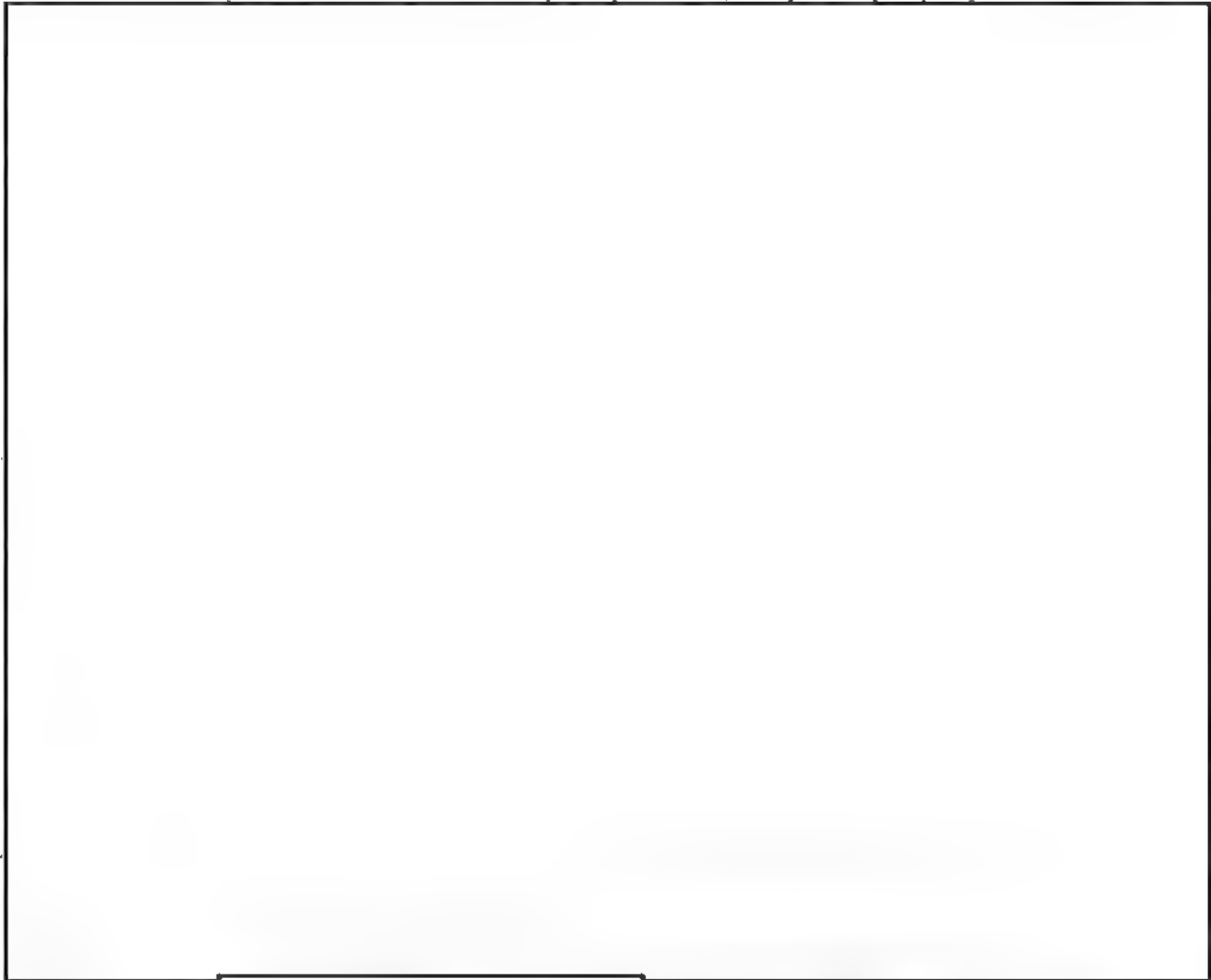


NY T-10 advised that



NY 92-665

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[redacted] Sapphire Room Bar
84-23 37th Avenue, Jackson Heights, New York, advised
SAS [redacted] and [redacted] on April 12, 1962,
that he [redacted]

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[redacted]
[redacted] He denied there
were individuals having hidden interest in this bar.

NY 92-665

[redacted] claimed his bar was not patronized to any extent by the "wise guy" crowd but that on Friday nights one might find a few "wise guys" in his place. [redacted] was unable to identify photographs of JOSEPH LUCHESE or THOMAS LUCHESE and denied having any knowledge of these individuals by name or reputation.

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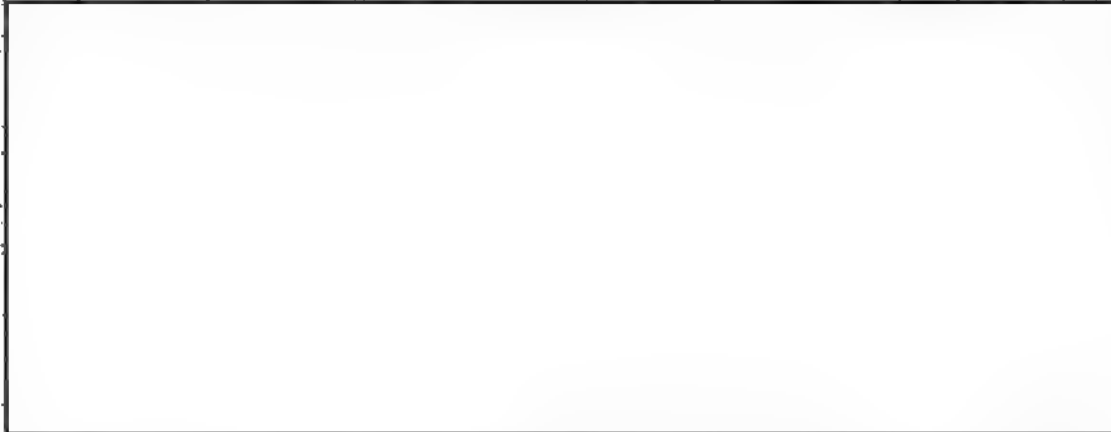
[redacted] Fiddle and Bow Bar, 9207 Roosevelt Avenue, Queens, New York, advised SAS [redacted] on April 10, 1962, that [redacted] He stated that he does not know JOSEPH LUCHESE or JOSEPH LARATRO and that none of the hoodlum element frequent his bar. He stated that his night bartender is [redacted] who is [redacted]

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[redacted] advised on April 3, 1962, that

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NY 92-665



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CIRO J. DI MICELI, 4125 63rd Street, Woodside, New York, advised SAS [redacted] on April 17, 1962, that he was formerly a partner in the Lakeville Auto Laundry at 149 Lakeville Road, New Hyde Park, New York. He said as near as he could recall, this business began in 1955 and lasted about nine or ten months. His partner in this business was JOSEPH LUCHESE.

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DI MICELI said he first met LUCHESE at a neighborhood bar but could not recall the name of the bar or the exact details of the meeting. He said this meeting was about six months or one year prior to the formation of their partnership. He said he could not recall who, if anybody, introduced him at the bar. He said that he knew nothing of LUCHESE's background prior to the time he entered into this partnership and believed that they both put up about \$800 or \$900 cash to start the business. He said he recalled that each of them drew \$80 weekly from the business.

DI MICELI said that LUCHESE did not actively work at the business such as he, DI MICELI, did. He said he recalls that LUCHESE would come into the office, usually on a daily basis, and would check the books and was presumably soliciting business. He said the books and records were actually kept by an accountant by the name of [redacted] and that he probably still maintains the company's records.

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NY 92-665

DI MICELI said he had no idea what LUCHESE had done prior to the partnership and does not know his current employment. He said that he never heard of JOSEPH LUCHESE being a gambler or associates with any so called racket activities. He said he still visits LUCHESE's home at holidays to pay his respects to him and his family. It is noted that DI MICELI could not recall Mrs. LUCHESE's name, saying that he only knew her as Mrs. LUCHESE.

DI MICELI denied knowing about THOMAS LUCHESE, except by reading his name in the newspapers. He denied knowing that JOSEPH LUCHESE lived at any other address than at his home in Malba and has never heard of anyone named HELEN REGAN. He said he had never known LUCHESE to use the name JOSEPH ROSSI and also believed him to be a very respectable man.

DI MICELI said that he is currently employed as a longshoreman at Pier 86 and has had a waterfront card for the past six years. He said he was born on March 21, 1910, in New York City.

On May 8, 1962, JAMES E. SHEEHY, 1115 Carroll Street, Brooklyn, New York, advised that he was formerly a detective of the New York City Police Department, assigned to the 18th Squad. He said as such he recalls that he arrested THOMAS LUCHESE about November 18, 1935, on a charge of vagrancy. SHEEHY stated that he was not acquainted with LUCHESE prior to this arrest and that the arrest was made at a bar near the precinct which was frequented by so called underworld characters and was done primarily to attempt to end the congregation at this location. He said that he recalled that at the time of the arrest, LUCHESE made some sort of a remark to the effect that he, LUCHESE, had friends downtown. He also said that SHEEHY would find no record for LUCHESE because LUCHESE had paid someone to pull this record.

SHEEHY added that he actually did find a record and it had not been pulled from the file. He said he recall nothing further about the arrest at this time and stated that he had previously testified to this information at some type of a hearing in the Federal District Court in the Eastern District of New York, Brooklyn, New York, some years ago.

NY 92-665

On May 10, 1962, EDWARD SHEEHAN, 11 East Poplar Street, Floral Park, New York, advised he was formerly a detective with the New York City Police Department, assigned to the 14th Squad.

SHEEHAN stated that he recalled that on or about September 8, 1930, he arrested THOMAS LUCHESE on a charge of homicide. He said he could not recall all the details concerning this but there had been a murder on the eighth floor of a building at 42nd Street and Broadway, New York, New York. A porter in the building observed an individual on the third floor shortly after the time of this homicide.

The porter subsequently picked LUCHESE's photograph from a group of photographs, as possibly being identical to the individual he observed. SHEEHAN arrested LUCHESE and the case was presented to the Grand Jury. He said that the Grand Jury failed to return an indictment in the case and the charge was dismissed. He said that he was not personally acquainted with LUCHESE at the time of the arrest and was not familiar with his activities.

SHEEHAN said that he had previously furnished details of this case to the Department of Justice at some type of a hearing in the Eastern District of New York, Brooklyn, New York, quite some time ago.

Spot checks of Forest Landscaping Corporation, 126-53 36th Avenue, Corona, New York, reflected the presence of FRANK CAMPANELLO, also known as Frankie Bell, at this address on the following dates:

April 2, 3, 17, 18, 1962.

May 1, 7, 1962.

Spot checks were made on the following dates with negative results:

April 5, 6, 11, 12, 25, 26, 27, 1962.

May 2, 3, 1962.

NY 92-665

Spot checks of the home of JOSEPH LUCHESE, 144-34 10th Avenue, Malba, Queens, on April 2, 3, 5, 9, 18, 26, 27, 1962, failed to reflect the presence of JOSEPH LUCHESE, except on April 5, 1962. At that time LUCHESE was observed walking from a nearby bus stop to his home.

Spot checks of EUGENE GIANNONE by SAS [redacted] on May 7, 1962, reflected that GIANNONE was present at the Leaf Bar at 108th Street and 43rd Avenue, Corona, New York. At that time, GIANNONE was observed removing some articles from the trunk of his car, the nature of which were unknown and carrying them into the Leaf Bar.

Spot checks in the vicinity of this bar on April 25, 27, 1962, and May 1, 3, 1962, reflected that GIANNONE's automobile was parked in the immediate vicinity.

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b7c



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York

MAY 28 1962

In Reply, Please Refer to
File No.

Title Thomas Luchese

Character Anti-Racketeering

Special Agent Reference is made to the report of
as above, at New York. [redacted] dated and captioned

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

New York, New York

May 28, 1962

Re: Thomas Luchese

Reference is made to the report of Special Agent [redacted] dated and captioned as above, at New York.

b6
b7C

The following is a characterization of the informants mentioned in the report referenced above:

NY T-1

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NY T-2

NY T-3

NY T-4

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
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2-Bureau (92-2878)
2-New York (92-665)

(3)

SEARCHED
SERIALIZED
INDEXED
FILED

92-665-713

NY T-5

NY T-6

NY T-7

NY T-8

NY T-9

NY T-10

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b7E

F B I

Date: 6/1/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

FROM : SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE AKA
AR
DAILY TELETYPE SUMMARY

SUBJECT CONTINUES TO OPERATE ⁵DEWING FACTORIES
BRONX, NY, AND CONTINUES TO MAKE HIS DAILY APPEARANCE.
HAS STATED THAT THE FACTORIES ARE VERY BUSY AT THE PRESENT
TIME WHICH HAS NECESSITATED VERY LONG HOURS.

[REDACTED] HAS ADVISED

[REDACTED]

b6
b7C
b7D

INVESTIGATION REFLECTS FRANK CAMPANELLO CONTINUES
TO BE ACTIVE AT FOREST LANDSCAPE CORPORATION, CORONA.

① - New York (92-665)

(2)

1 - Supervisor #22

92-665-715

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1 1962	
FBI - NEW YORK	

b6
b7CApproved: [Signature]
Special Agent in ChargeSent 703 MPer [Signature]

NY 92-665

OTHER ASSOCIATES OF SUBJECT CORONA AREA CURRENTLY NOT
ACTIVELY ASSOCIATING IN KNOWN HANGOUTS.

UNITED STATES GOVERNMENT

Memorandum

TO : SUPR.

DATE: 6/7/62

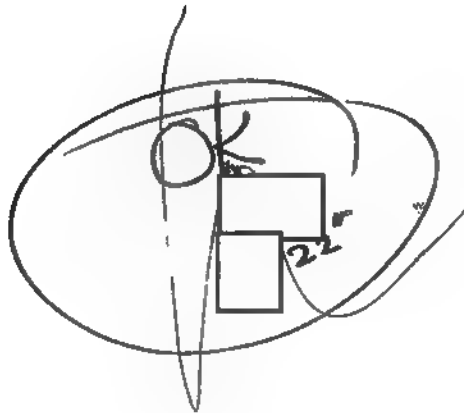
b6
b7C

FROM : SA

SUBJECT: THOMAS LUCHESE
AR

Request that duplicates be made of 5 pages CIS
report of Det.

b6
b7C



b6
b7C

92-665

92-665-717

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - NEW YORK	

F B I

Date:

6/8/62

Transmit the following in _____

~~PLAIN~~
(Type in plain text or code)

Via TELETYPE

URGENT

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA AR. DAILY TELETYPE
SUMMARY. DETECTIVE [REDACTED] CIS, NYCPD, ADVISED THAT
THE NYCPD IS CURRENTLY BEGINNING AN INTENSIVE INVESTIGATION
OF FRANK CAMPANELLO, CORONA, IN CONNECTION WITH QUEENS
GAMBLING. CIS HAS OBTAINED BACKGROUND OF USUAL HANGOUTS
OF COMPANELLO.

CIS ADVISED THAT THEY CONSIDER [REDACTED]
TO BE A PARTNER WITH COMPANELLO IN THIS GAMBLING SETUP. PAST
INVESTIGATION HAS NOTED THAT [REDACTED] IS FREQUENTLY OBSERVED
AT FOREST LANDSCAPING CORP, CORONA, OPERATED BY CAMPANELLO.

CIS CONFIDENTIALLY ADVISED [REDACTED]
[REDACTED]

SUBJECT CONTINUES TO APPEAR AT DRESS FACTORIES
ON A DAILY BASIS.

① - New York (92-665)

(2)

1 - Supervisor #22

Approved: _____
Special Agent in Charge

Sent

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832/P

M

Per

92-665-718
SEARCHED INDEXED
SERIALIZED FILED

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, NEW YORK (92-632-Sub E 27)

DATE: 6/8/62

FROM: SUPERVISOR JAMES P. MANSFIELD (#221)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM

The Bureau by letter, dated 6/5/62, has instructed offices receiving a copy of that communication to forward background information on well known hoodlums who can be expected to frequent

1-New York (92-635) (V. ALO) (Assigned [redacted])
1-New York (92-636) (A. ANASTASIA) (Assigned [redacted])
1-New York (92-1404) (J. BIELE) (Assigned [redacted])
1-New York (92-637) (J. BIONDO) (Assigned [redacted])
1-New York (92-1270) (T. GRECO) (Assigned [redacted])
1-New York (92-1503) (L. CARLINO) (Assigned [redacted])
1-New York (92-643) (JOE CASTELLANO)
1-New York (92-644) (ABE CHAIT) (Assigned [redacted])
1-New York (92-644) (BURTON CHAIT) (Assigned [redacted])
1-New York (92-) (D. CIAFFONE) (Assigned [redacted])
1-New York (92-655) (A. DI BRIZZI) (Assigned [redacted])
1-New York (J. DI BONO)
1-New York (92-2267) (N. DI COSTANZO) (Assigned [redacted])
1-New York (V. DOLLESSIO)
1-New York (92-1569) (T. EBOLI) (Assigned [redacted])
1-New York (92-1625) (G. FRASCA) (Assigned [redacted])
1-New York (92-657) (C. GAMBINO) (Assigned [redacted])
1-New York (92-1108) (S. GRANELLO) (Assigned [redacted])
1-New York (92-664) (C. LOMBARDOZZI) (Assigned [redacted])
1-New York (92-2015) (M. LEVY) (Assigned [redacted])
1-New York (P. LEPORE)
1-New York (92-665) (T. LUCHESE) (Assigned [redacted])
1-New York (J. MANFREDONIA)
1-New York (92-669) (T. MARINO) (Assigned [redacted])
1-New York (P. MINEO)
1-New York (R. MATRANGA)
1-New York (168-1) (J. NAPOLI) (Assigned [redacted])
1-New York (92-1428) (J. PAGANO) (Assigned [redacted])
1-New York (92-675) (J. PLUMERI) (Assigned [redacted])
1-New York (92-676) (S. PROFACI) (Assigned [redacted])
1-New York (92-682) (J. ROSADO) (Assigned [redacted])
1-New York (92-1099) (A. SALERNO) (Assigned [redacted])
1-New York (G. SCHILLER)
1-New York (92-632 Sub A)
1-New York (92-632 Sub E27)

Handwritten: Hunt List
99 Investigation

Handwritten: 92-665-719

NY 92-632 Sub E27

the Miami area in the future. The Bureau has instructed the information requested is to be developed and furnished to Miami by 6/18/62.

All agents receiving a copy of this memorandum should set forth the following information concerning the subject assigned to them:

/ I. The most recent photograph of the subject available.

, II. A succinct thumbnail sketch or characterization of the subject.

/ III. Complete description of subject.

United States Government

MEMORANDUM

TO: SAC, NEW YORK (92-1840)

DATE: JUN 22 1962

FROM: SAC, BUFFALO (92-174)

SUBJECT: FRED G. RANDACCIO, aka
AR.
(OO Buffalo)

Re Buffalo teletype to Bureau, 5/9/62.

During the month of April, 1962, confidential informant
furnished information relating to

b7E

UTMOST CAUTION MUST BE TAKEN IN DISCLOSING OR DIS-
SEMINATION ANY INFORMATION SET FORTH BELOW IN ORDER TO FULLY
PROTECT THE IDENTITY OF [REDACTED] AL BUFFALO, N.Y.

b7E

⑤ New York

- (1) - 92-665, THOMAS LEICHESE
(1) - 92-676, JOSEPH PROFACI
(1) - 92-658, VITO GENOVESE
- 2 - Boston
(1 - 92- , FRED G. RANDACCIO)
(1 - 92 , INFO.)
- 2 - Miami
(1 - 92-455, JOHN PASQUALE TRONLON
(1 - 92-671, FRED G. RANDACCIO)
- 2 - Philadelphia
(1 - 92-439, RUSSELL A. BUFALINO)
(1 - 92-915, FRED G. RANDACCIO)
- 1 - Buffalo

- (1 - 92-61, STEVE MAGADDINO)
(1 - 92-281, FRED S. MOGAVERO)
(1 - 92-232, JOSEPH M. FINO)

(15)

SEARCHED INDEX
SERIALIZED FILED
JUL 3 1962
FBI NEW YORK

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BU 92-174

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b7C
b7E

LEADS:

BOSTON

AT BOSTON, MASSACHUSETTS

Will report any available information from confidential

BU 92-174

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b7C
b7E

Information copies have been designated for the Philadelphia, Miami and Boston Offices in view of the names mentioned by this source are now or have been subjects of investigations by those offices.

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER - Other**Date:** 02/02/2023**Title:** (U) 92-NY-665 SEC 013 SER 568-649.pdf**Approved By:****Drafted By:****Case ID #:** 92-NY-665

(U)

CASE RECORD CREATED FOR UNI

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Synopsis: (U) The attached file is a page-by-page representation of the physical file (except when noted in the attached file) and may contain classified information or caveats. Information is not authorized for dissemination outside the FBI or for public release until a review for classified information has been conducted and the information has been properly marked.

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F B I

SEP 11 1961

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3025)

FROM: SAC, NEW YORK (92-632)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION

On 9/14/61, [redacted] advised SAS [redacted]
[redacted] the following:

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[Large redacted area]

3 - Bureau (92-3025)

1 - [redacted]

15 - New York 92-632

[redacted]
(20)

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Approved: _____
Special Agent in Charge

Sent

92-665 Per 572

SEARCHED	INDEXED
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FBI - NEW YORK	

[redacted]

① 92-665

Copies sent to

92-665 - LUCRETI

92-668 - MALLIBECO

92-672 - MIRANDA

92-693 - ODDO

92-696 - PROFACZ

92-689 - STROLIO

92-911 - LAMANTE

92-1276 GRELO

92-1360 MAFIA

92-1610 - GALLO

92-1964 - MUSSACCHIO

92-2080 - PROFACZ

80-1051

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NY 92-632



b7D
b7E

Bureau authority to proceed as outlined requested.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1572925-000

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Page 479 ~ b6, b7C, b7D, b7E;
Page 480 ~ b6, b7C, b7D, b7E;
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X For this Page X
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DIRECTOR, FBI (92-2878)

10/9/61

SAC, NEW YORK (92-665)

THOMAS LUCHESE aka
AR

ReBuairtel to San Francisco, dated 7/20/61, captioned
"Dissemination of Intelligence Reports to USAS".

Transmitted herewith as enclosures are three copies
of the report of SA [redacted] dated and captioned as
above at NY.

b6
b7C

A copy of the instant report will be furnished to the
USA, SDNY, within ten days UACB.

- 2 - Bureau (92-2878) (Encls. 3)
① - New York (92-665)

(3) [redacted]

Searched
Serialized
Indexed
Filed

b6
b7C

92-665-579

F B I

Date: 10/13/61

PLAIN TEXT

Transmit the following in _____
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR (92-2878)

FROM: SAC NEW YORK (92-665)

THOMAS LUCHESE AKA AR. DAILY TELETYPE SUMMARY. PATROLMAN [REDACTED]
[REDACTED] NYCPD ADVISED SUBJECT CONTINUES TO APPEAR AT LAURI DRESS
COMPANY ON A DAILY BASIS. [REDACTED] FEDCO MARKET,
THREE EIGHT SIX SEVEN THIRD AVENUE, BRONX, ADVISED HE HAS OBSERVED
SUBJECT PRESENT AT NAVARRO DRESS COMPANY AT THIS ADDRESS AS WELL
AS BEING PRESENT IN NEIGHBORHOOD BANK. SPOT CHECK FRANK CAMPANELLO
REFLECTS HE SPENDS CONSIDERABLE TIME AT FOREST LANDSCAPING CORP.
AND WILLETS POINTS SCRAP IRON COMPANY, FLUSHING, NY. WILLETS
POINT SCRAP IRON COMPANY RUN BY CHARLES LOBOSCO, PARTNER IN CLUB
CHARLES, AND ASSOCIATE OF JOSEPH LARATRO. LARATRO HAS IN PAST
BEEN KNOWN TO USE AUTOMOBILE REGISTERED TO CHARLES LOBOSCO.

①-New York (92-665)

[REDACTED]
(2) [REDACTED]

1-Supervisor #22

Approved: _____

Special Agent in Charge

Sent _____

M

Pe _____

b6
b7cb6
b7c

201 East 69th Street
New York 21, New York
October 16, 1961

Honorable Michael J. Murphy
Commissioner
New York City Police Department
240 Centre Street
New York 13, New York

My dear Commissioner:

Information has come to the attention of
this office from a confidential source regarding a



1 - NY 80-467

1 - [redacted]

1 - NY 92-665



92-665-581
SEARCHED
SERIAL

FBI — NEW YORK



b6
b7C
b7D

b6
b7C
b7D
b7E

In the event any of the aforementioned information is utilized, this office would appreciate being advised.

Very truly yours,

H. G. FOSTER
Special Agent in Charge

F B I

Date: 10/17/61

Transmit the following in PLAIN
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA, AR DAILY TELETYPE SUMMARY. SPOT
CHECK ^{TU FARO'S} ~~INFARO'S~~ RESTAURANT, CORONA REFLECTED PRESENCE
OF JOSEPH LUCHESE, FRANK CAMPANELLO AND JOSEPH LARATRO.
ALSO OBSERVED WAS INDIVIDUAL POSSIBLY IDENTICAL TO CHARLES
LOBOSCO, OWNER WILLETS POINT SCRAP IRON COMPANY AND
ASSOCIATE OF LARATRO. MRS. CHARLES LOBOSCO OBSERVED
IN GROCERY STORE NEARBY TUFARO'S. BACKGROUND INFORMATION
BEING OBTAINED ON TUFARO'S TO DETERMINE POSSIBLE CONNECTION
WITH INSTANT INDIVIDUALS.

(1) New York (92-665)

☐ ☐

(2)

1-Supervisor #22

b6
b7cApproved: Jr

Special Agent in Charge

Sent 9:28

M

92-665-582

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI Attention: Identification Division Date 10/13/61

Re THOMAS LUCHESE, aka AR

Furnish The Known Identification Record of the Following:

Name CHARLES LOBOSCO ^{0 1246} FBI No. _____
Aliases _____ Other No. _____

Sex M Race W Birth Date 12/27/13 Birthplace NYC Residence Formerly 62nd Ave, Queens
Height 5'5 1/2 Weight 170 Build MED Hair BROWN Eyes BROWN Complexion - Age 47 ^{NY}

Fingerprint Classification _____ Scars, marks and tattoos _____

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

Return Reply to:

NEW YORK (92-665)
22)

Send Copies To

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
OCT 18 1961
FBI - NEW YORK
92-665-201

Identification Division's Reply

- ☒ On basis of information furnished, unable to identify:
☐ Criminal Files ☒ Civil Files ☐ All Files
☐ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

b6
b7C

b6
b7C

✓

REC'D IDENT. DIV.
FBI

OCT 16 11 41 AM '61

OCT 18 2 40 PM '61

REC'D IDENT. DIV.
FBI

F B I

Date: 10/19/61

Transmit the following in _____

PLAIN

(Type in plain text or code)

Via TELETYPE _____

URGENT

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA AR. DAILY TELETYPE SUMMARY.

SUBJECT OBSERVED AT LAURI DRESS COMPANY IN COMPANY

OF JOSEPH LA PORTA. SPENT APPROXIMATELY TWO HOURS AT

THIS LOCATION. [REDACTED] PATROLMAN, NYCPD, ADVISED

SUBJECT IS A DAILY VISITOR AT THIS LOCATION. RECORDS

NEW YORK STATE LIQUOR AUTHORITY REFLECTS TUFARO'S

BAR, ROOSEVELT AVENUE, CORONA, CURRENTLY OWNED BY

ANTHONY P. TUFARO AND [REDACTED]

ANTHONY P. TUFARO RECENTLY PURCHASED HIS INTEREST

FROM [REDACTED] RECORDS FAIL TO

REFLECT DEROGATORY INFORMATION OR ASSOCIATIONS WITH

KNOWN HOODLUMS.

1 - New York (92-665)

(2) [REDACTED]

1 - Supervisor (22)

Approved: [Signature]

Special Agent in Charge

Sent

937

M

FBI - NEW YORK

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b7c

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

10-19-61Z

J. Edgar Hoover
Director.

The following FBI record, NUMBER **972 673 D**

is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Army	Eugene John Giannone #12027607	4-24-41		
CSC	Eugene John Giannone #2.49.01618	7-30-48		
<div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="border: 1px solid black; padding: 5px; margin-bottom: 10px;"> <p style="font-size: 1.5em; margin: 0;">92-665-586</p> <p>SEARCHED INDEXED SERIALIZED FILED OCT 27 1961 FBI - NEW YORK</p> </div> <div style="width: 60%;"> <p>Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.</p> </div> </div>				

b6
b7C

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

10-19-61Z

2.

J. Edgar Hoover
Director.

The following FBI record, NUMBER **972 673 D**, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR	STATUS	DISPOSITION
	<p>DESCRIPTION: Race: Caucasian Sex: Male Height: 5 feet, 4½ inches Weight: 138 Hair: Brown Eyes: Brown Complexion: Ruddy Build: Medium Date and place of birth: 7-26-10; NY NY Residence: 37-38 91st Street, Jackson Heights NY in 1948 Department: Signal Corps Photographic Center, Dept of Army Long Island City NY in 1948 Position: Photog. (MP Printer)</p>			<p>Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.</p>

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI.

Attention: Identification Division

Date

10/13/61

Re

THOMAS LUCHESE aka AA

Furnish The Known Identification Record of the Following:

Name EUGENE J. GIANNONE				FBI No.	
Aliases				Other No.	
Sex M				Race W	
Birth Date 3/16/11				Residence 149-12 22nd AVE	
Height 5'4"				Weight 160	
Build MED				Hair BROWN	
Eyes BROWN				Complexion 50	
Fingerprint Classification				Scars, marks and tattoos	

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

Return Reply to:

NEW YORK (92-665)

Send Copies To:

22)

92-665-587

SEARCHED INDEXED
SERIALIZED FILED

OCT 23 1961

FBI - NEW YORK

Identification Division's Reply

- ☐ On basis of information furnished, 10-19-61, unable to identify:
- ☐ Criminal Files ☐ Civil Files ☐ All Files
- ☒ Record Attached P
- ☐ Photo Attached
- ☒ Photo Not Available
- ☐ Fingerprints Attached
- ☐ Handwriting Specimen Attached

REC'D IDENT. DIV.
FBI

OCT 16 11 01 AM '61

OCT 16 2 35 PM '61

REC'D-IDENT DIV.
FBI

F B I

Date: 10/23/61

Transmit the following in PLAIN
(Type in plain text or code)Via TELETYPE
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA AR. DAILY TELETYPE SUMMARY.

SPOT CHECK TUFARO'S RESTAURANT, CORONA, REFLECTS
FRANK CAMPANELLO, JOSEPH E. BROCCCHINI, JOSEPH LUCHESE
AND TWO UNKNOWN MALES PRESENT TOGETHER AT THIS LOCATION.
BROCCCHINI ALLEGED TO BE OPERATOR OF FLOATING CRAP
GAME ON BEHALF OF QUEENS GAMBLING ELEMENT AND ULTIMATELY
THE SUBJECT. CAMPANELLO OBSERVED LEAVING AND RETURNING
TO TUFARO'S TWICE DURING AFTERNOON. SUBJECT NOT
OBSERVED IN THIS AREA. PATROLMAN [REDACTED] NYCPD,
ADVISED SUBJECT PRESENT THIS DATE LAURI DRESS COMPANY,
BRONX.

1 - New York (92-665)

1 - Supervisor (22)

Approved: [Signature]
Special Agent in ChargeSent 945 M

92-665-588

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 23 1961	
FBI - NEW YORK	

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b7cb6
b7c

F B I

Date: 10/26/61

Transmit the following in PLAIN
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA AR. DAILY TELETYPE SUMMARY. AS

RESULT OF INFORMATION FURNISHED BY [REDACTED]

[REDACTED] REGARDING [REDACTED]

1 - New York (92-665)

(2)

Approved: 1 - Supervisor (227) [Signature]
Special Agent in Charge

Sent

M

SAC

AC 1

AC 2

AC 3

AC 4

AC 1

AC 2

AC 3

AC 4

AC 1

AC 2

AC 3

AC 4

AC 1

AC 2

AC 3

AC 4

AC 1

AC 2

AC 3

AC 4

b6
b7Cb6
b7C
b7Db6
b7C

F B I

Date: 10/30/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2875)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA, AR. DAILY TELETYPE SUMMARY. SPOT
FISUR OF FRANK CAMPANELLO REFLECTS HE SPENT SEVERAL HOURS
AT FOREST LANDSCAPING CORP., CORONA. HE THEN CONTACTED
CHARLES LOBOSCO AT WILLETS POINT SCRAP IRON COMPANY.
CAMPANELLO OBSERVED IN COMPANY OF UNKNOWN MALE WHOM HE PICKED
UP AND RETURNED TO [REDACTED]
QUEENS. OTHER ASSOCIATES OF CAMPANELLO NOT OBSERVED. SUBJECT
NOT OBSERVED THIS DATE AT USUAL PLACE OF BUSINESS.

1 - New York (92-665)
1 - Supv. (#22)

[REDACTED]
(2)

Approved: ofn

Special Agent in Charge

Sent 8:38 M

re

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b7Cb6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 11/2/61	INVESTIGATIVE PERIOD 7/6-10/4/61
TITLE OF CASE MICHELINO CLEMENTE aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 15px;"></div>	TYPED BY <div style="border: 1px solid black; width: 30px; height: 15px;"></div>
		CHARACTER OF CASE AR	

XXXXXX

REFERENCE:

Report of SA dated 7/12/61
at New York.

b6
b7C

- P -

ADMINISTRATIVE:

Daily contact has been maintained with
in this particular case.

b7E

EXTREME CARE AND CAUTION SHOULD BE USED CONCERNING
INFORMATION FURNISHED BY AND ED. THIS INFORMATION
IS USED IN ANY MANNER, IT SHOULD BE PARAPHRASED SO AS NOT TO
COMPROMISE THIS VALUABLE INFORMANT.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 3- Bureau (92-2866) 1- USA, SDNY 1- Chicago (Info) 1- Philadelphia (Info) 1- Phoenix (Info) 4- Newark (92-936) 1- New York (92-636) 5- New York (92-646)					
Dissemination Record of Attached Report		Notations			
<div style="border: 1px solid black; width: 50px; height: 50px; display: flex; align-items: center; justify-content: center;"> <div style="border: 1px solid black; width: 40px; height: 40px;"></div> </div>		<div style="border: 1px solid black; padding: 5px;"> <div style="display: flex; justify-content: space-between;"> <div> SEARCHED SERIALIZED 27 NOV 1961 </div> <div> INDEXED FILED </div> </div> </div>			
Date Fwd.		<div style="border: 1px solid black; width: 200px; height: 50px; margin-top: 10px;"></div>			
How Fwd.					
By					

b6
b7C

NY 92-646

COPIES (CONT'D)

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4- New York (92-1880)
1- New York (92-1122)
1- New York (92-655)
1- New York (92-2089)
1- New York (92-1863)
1- New York (92-1096)
1- New York (92-1610)
1- New York (92-665)
1- New York (92-664)
1- New York (92-1913)
1- New York (92-1612)
1- New York (92-672)
1- New York (92-1964)
1- New York (92-673)
1- New York (92-674)
1- New York (92-1096)
1- New York (92-687)
1- New York (92-2089)
1- New York (92-657)
1- New York (159-7)
1- New York (162-198)
1- New York (162-210)

ADMINISTRATIVE (CONT'D)

One copy of this report is being furnished to the Chicago, Philadelphia and Phoenix Offices as the subject mentions the name "Commission".

INFORMANTS:

NY T-1

[redacted] PCI. Con-
tacted by SA [redacted]

NY T-2

[redacted]

b6
b7C
b7D
b7E

COVER PAGE

- B -

NY 92-646

NY T-3

[redacted] Contacted by
SA [redacted]

NY T-4

[redacted] Contacted by
SA [redacted]

NY T-5

Not Used

NY T-6

[redacted]

NY T-7

[redacted]
Contacted by SA [redacted]
[redacted]

NY T-8

[redacted]

NY T-9

[redacted] Contacted by
SA [redacted]

NY T-10

[redacted] Contacted by
SA [redacted]

NY T-11

[redacted] Contacted by
SA [redacted]

NY T-12

NY T-13

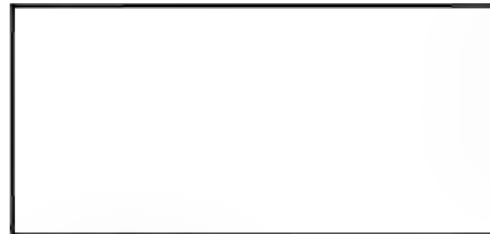
NY T-14

[redacted]

b6
b7C
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NY 92-646

NY T-15



b6
b7C
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b7E

NY T-16

Not Used

NY T-17

NY T-18

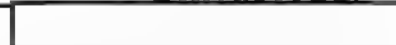
NY T-19

NY T-20



Contacted by

SA



NY T-21



Former Newark PCI

NY T-22

NY T-23



(requests identity to be kept confidential)

Careful consideration has been given to the sources concealed as T symbols are utilized in this report only in instances where the identity of the sources must be concealed.

LEADS:

NEWARK

At Newark, New Jersey

COVER PAGE

- D -

NY 92-646

Will furnish complete background concerning [redacted]
[redacted] and any information available concerning [redacted]
union interest in the New Jersey area.

b6
b7C

NEW YORK

At New York, New York

1. Will continue efforts to properly evaluate
information being furnished by [redacted]

b7E

2. Will continue to attempt to identify all
persons who visits or is in contact with subject, CLEMENTE.

COVER PAGE

- E* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, SDNY

Report of: [REDACTED]

Office: New York, New York

b6
b7C

Date: 11/2/61

Field Office 92-646
File No.:

Bureau File No.: 92-2866

Title: [REDACTED]

Character: ANTI-RACKETEERING

Synopsis:

Investigation reflects subject released on parole from Auburn Prison, Auburn, NY, on July 12, 1961. Parole status expired 9/13/61. NY T-1 indicated [REDACTED]

b6
b7C
b7D
b7E

[REDACTED] Informant sources advised [REDACTED]

[REDACTED]
Subject, according to informant sources, [REDACTED]

[REDACTED] Informant sources

indicate [REDACTED]

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NY 92-646

SYNOPSIS (CONT'D)



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CLEMENTE'S
ARREST RECORD INCLUDES ARREST FOR RAPE, AND ASSAULTED
HE SHOULD BE CONSIDERED DANGEROUS.

- P -

DETAILS:

NY 92-646

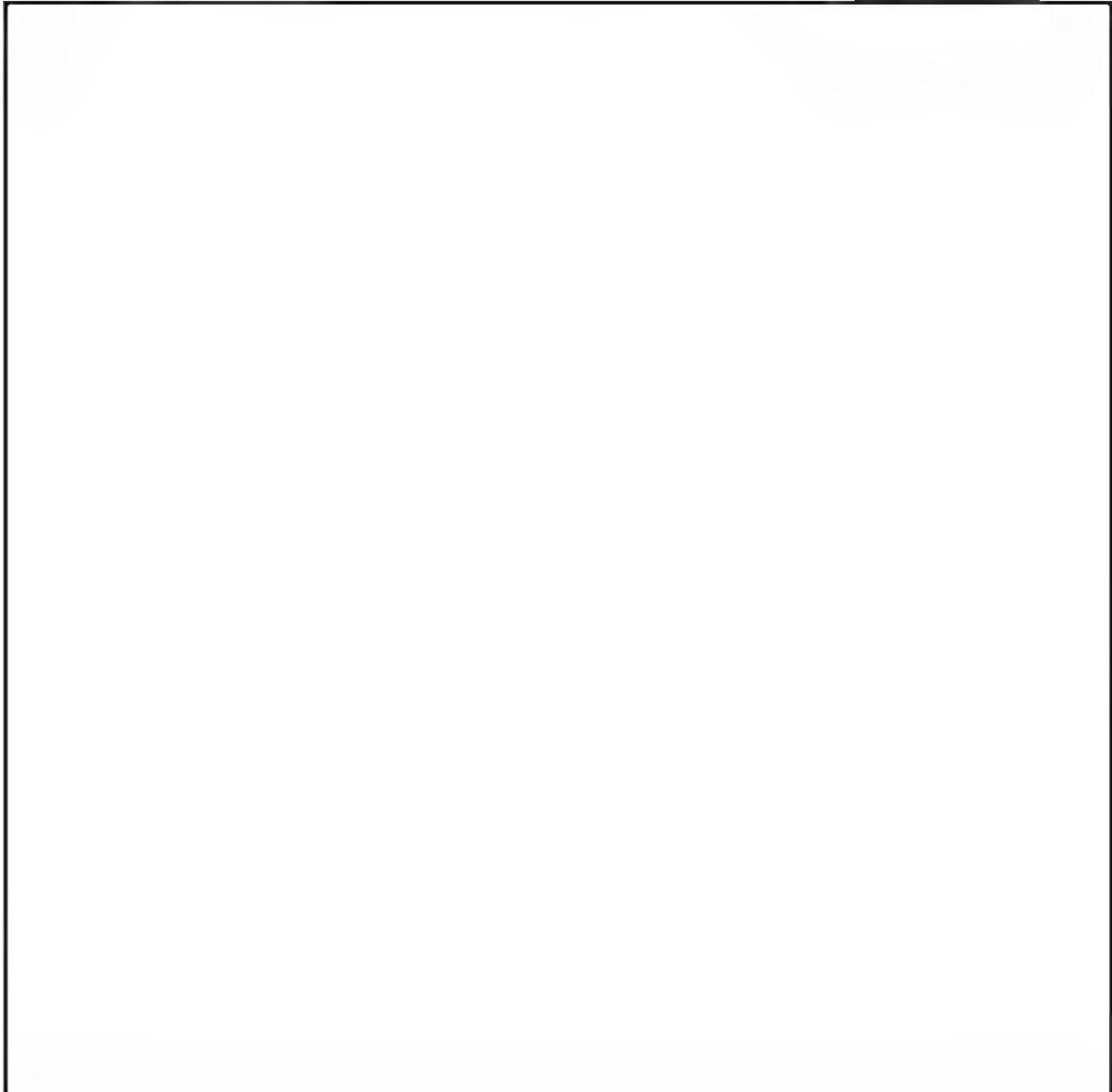
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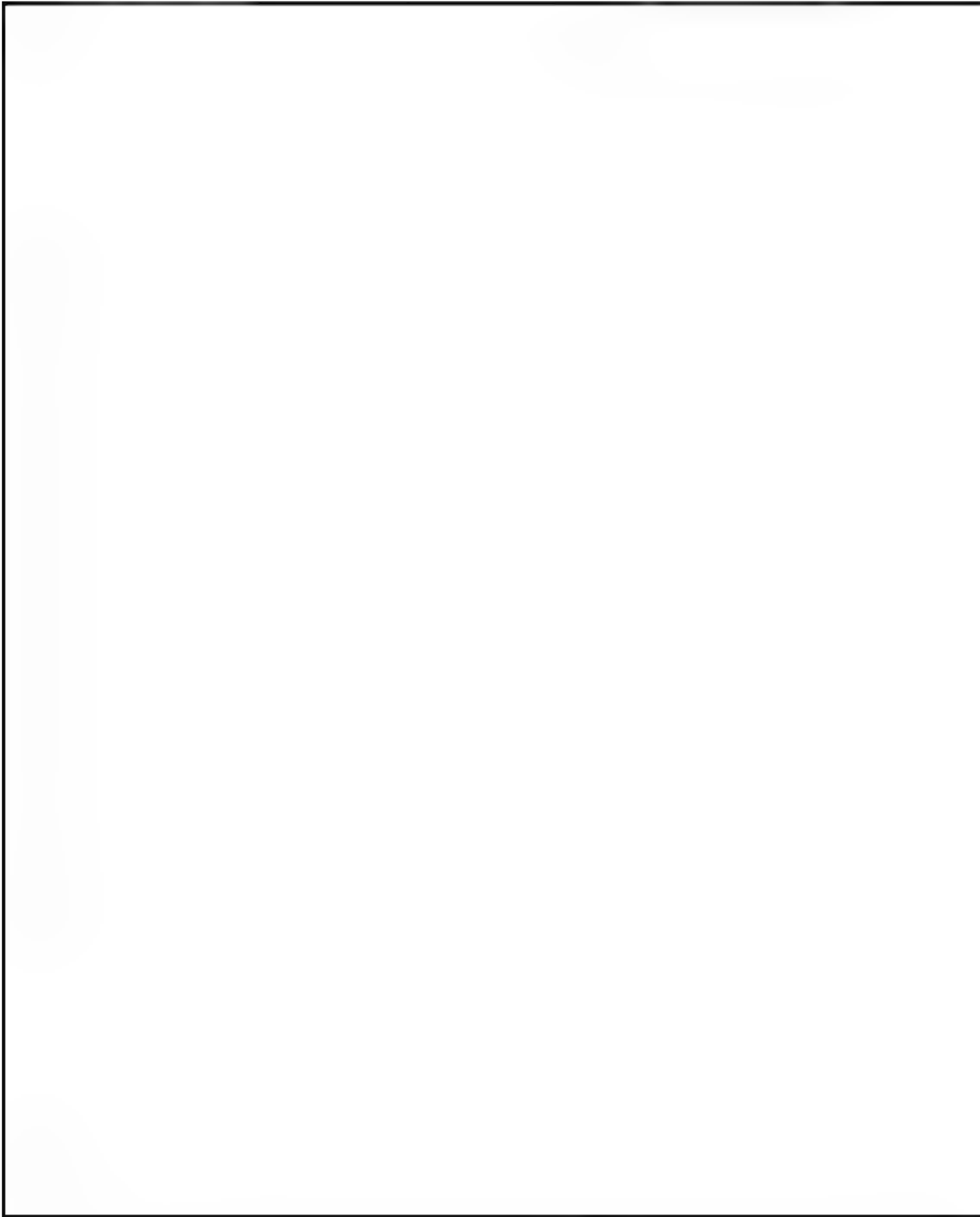
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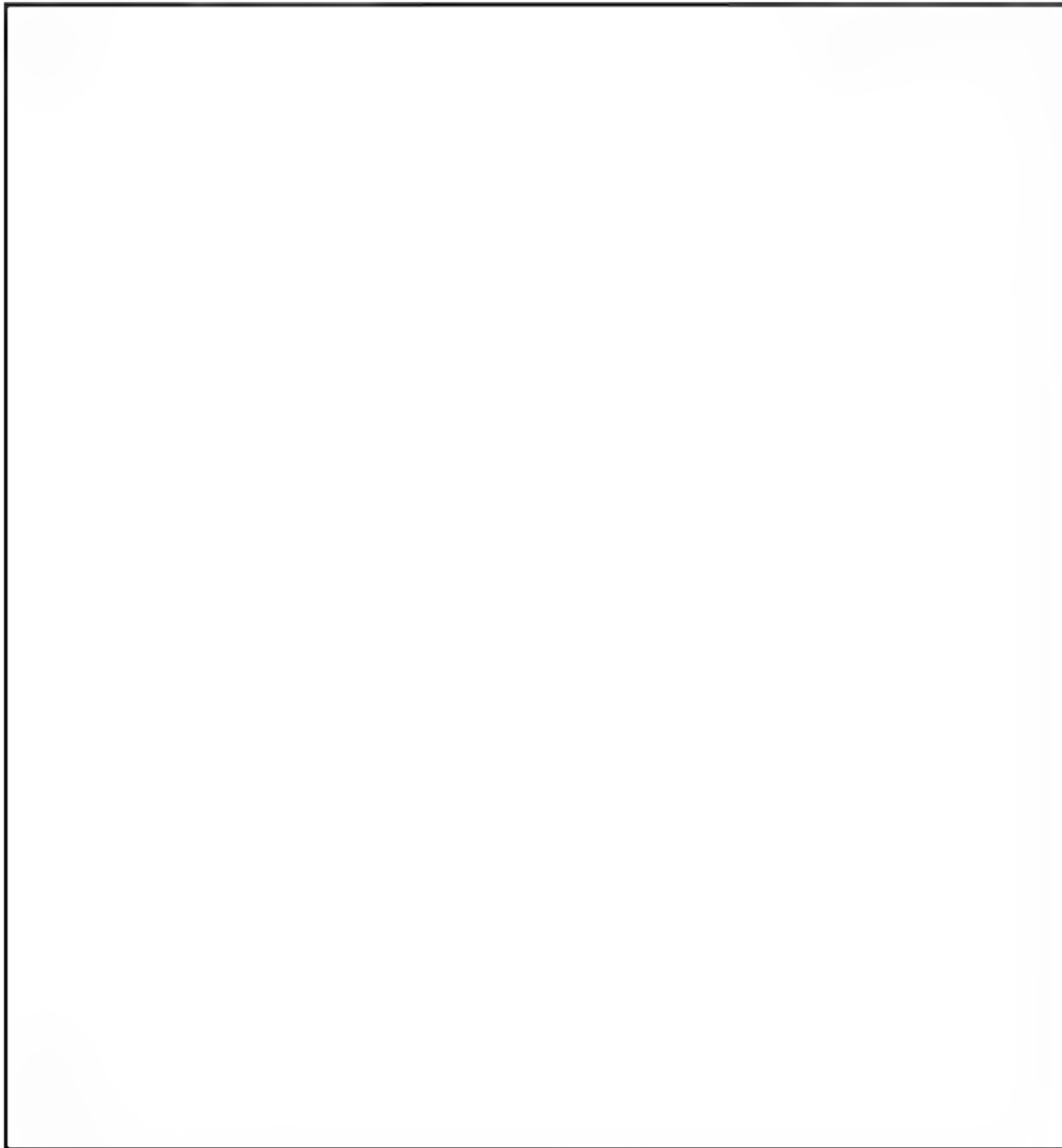
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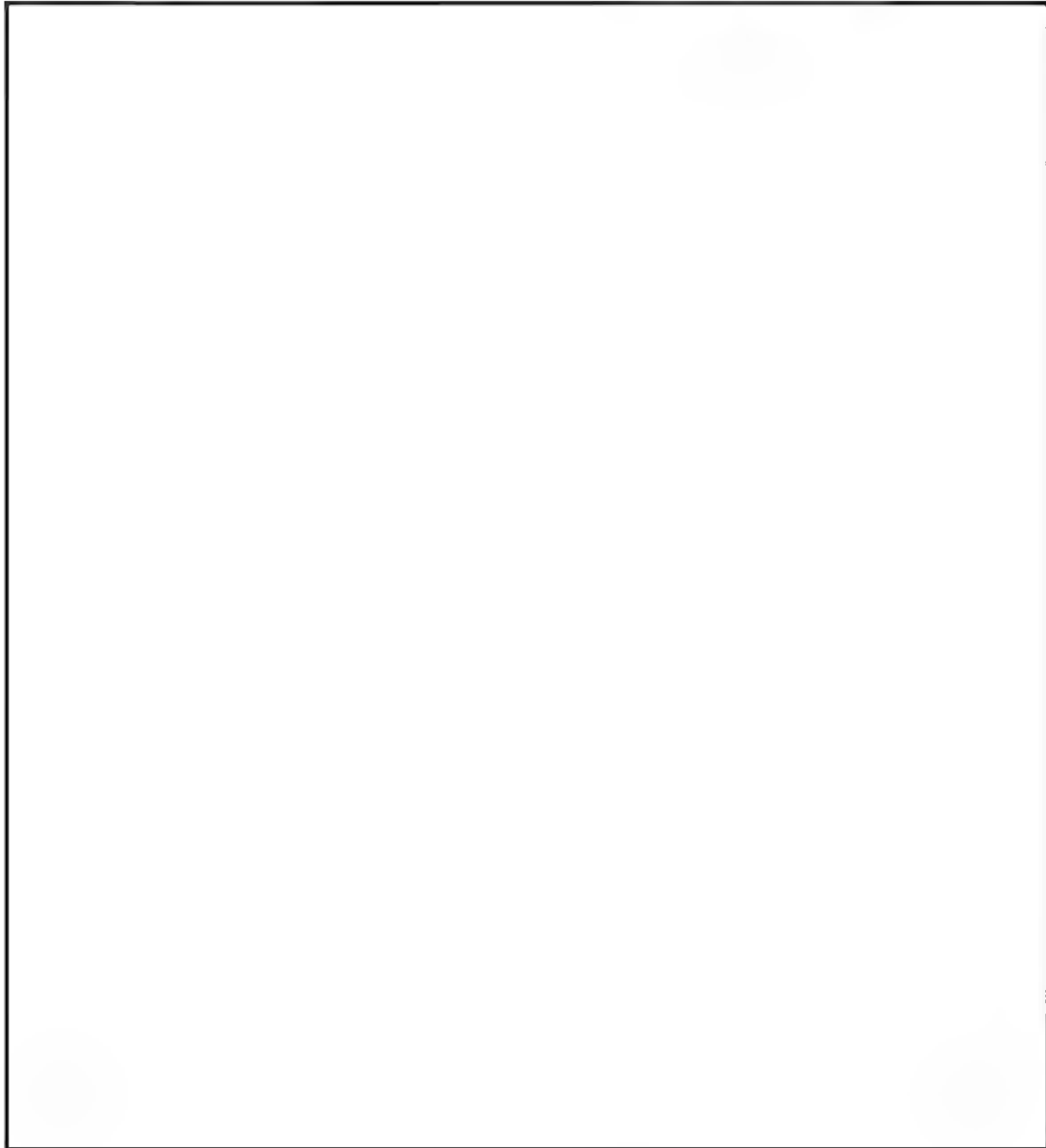
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On July 19, 1961, [redacted] Auburn Prison, Auburn, New York, furnished records of subject to SA [redacted] which disclosed the following information in addition to that already furnished regarding his former incarceration at Auburn Prison:

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Subject returned to prison voluntarily at 2:50 p.m. on March 22, 1961, and had in his possession \$315.31 and 96¢ in stamps. The records showed that his maximum sentence was to expire on September 13, 1961, and he could not be released prior to July 13, 1961, unless the Parole Board reversed its ruling. After meeting the Parole Board on July 6, 1961, the subject was ordered released on July 11, 1961, on Parole out of New York City. Exit interview showed that he was to be employed in New York City as a travel consultant.

During the incarceration, subject requested on March 28, 1961, that he be allowed to work in the hospital kitchen so that "I will not be in the yard and not have to answer a lot of questions." He again requested that he be allowed to work "anywhere", however, his request was not acted upon.

Subject requested addition of following persons to his list of correspondents which did not occur:

[redacted]
[redacted] and [redacted]
[redacted] described by subject as friend
and [redacted] As to latter request,
the prison wrote to [redacted] and asked to fill out the
regular form if he desired to correspond with the subject,
but no reply was received.

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b7C

Subject received the following visits:

April 19 and June 7, 1961 - [redacted]
[redacted] listed as subject's
[redacted] (It is noted that his previous address was
listed as [redacted])

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b7C

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June 1 and June 2, 1961 - Mrs. J. CLEMENTE, wife.
7520 Colonial Road, Brooklyn, New York, and [redacted]
[redacted] (It is noted that previous address
was listed as [redacted]) They came to
Auburn by train and stayed at Auburn Inn.

b6
b7C

June 12, 1961 - [redacted]
[redacted] listed as a friend who was traveling
in [redacted] automobile.

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b7C

June 21, 1961 - [redacted]
[redacted] whose address was
previously listed as [redacted]

b6
b7C

Subject received packages, food and cigarettes,
from his [redacted] presumably [redacted] from his
[redacted] consisting of cigars; from
his [redacted] of food; from his wife, a pair
of shoes and food; and from [redacted] the following:
blanket, pillow cases, four sheets, and six cartons of
cigarettes on two occasions.

The following correspondence was shown both to
and from the subject. It is being set out in detail since
it may be of interest to New York:

<u>To</u>	<u>From</u>
3/23 - Mrs. J. CLEMENTE, wife	3/28 - Mrs. J. CLEMENTE
3/25 - [redacted]	3/29 - [redacted]
3/27 - [redacted]	3/31 - [redacted]
3/29 - Wife	4/3 - [redacted]
3/31 - [redacted]	4/5 - [redacted]

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To

4/3 - Wife

4/7 - [redacted]
(identified above)

4/8 - Wife

4/10 - [redacted]

4/12 - Wife

4/17 - [redacted]

4/21 - Wife

4/22 - [redacted]
4/25 - [redacted]

4/26 - [redacted] and
two to wife

4/27 - Wife

5/1 - [redacted] and
Wife and [redacted]

5/5 - [redacted]

5/6 - Wife with money order
and [redacted]

5/8 - Wife

From

4/6 - Wife

4/7 - [redacted]

4/11 - Wife

4/12 - [redacted]
4/18 - [redacted]
4/19 - [redacted]
4/20 - [redacted]
4/21 - [redacted]

4/25 - Wife

4/27 - [redacted]
4/28 - [redacted]
4/29 - [redacted]
5/1 - [redacted]
5/4 - [redacted]
5/6 - [redacted]

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b7c

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<u>To</u>		<u>From</u>	
5/13 - [redacted] and Wife		5/9 - Wife	
5/15 - [redacted]		5/10 - [redacted]	
5/22 - [redacted] and Wife		5/15 - [redacted]	
5/24 - [redacted]		5/17 - [redacted] and Wife	
5/26 - Wife		5/22 - Mother	
5/27 - [redacted] attorney, [redacted] [redacted]		5/23 - Wife	
5/29 - Wife		5/29 - [redacted] and Wife	
6/2 - [redacted] and		5/31 - Wife	
6/3 - [redacted] and		6/1 - [redacted] and	
6/5 - Wife		6/6 - Wife	
6/9 - Wife and [redacted]		6/7 - [redacted] Attorney	
6/17 - [redacted] wife, and [redacted]		6/9 - [redacted]	
6/20 - [redacted]		6/12 - [redacted]	
6/23 - Wife		6/13 - Wife	
6/24 - [redacted] and		6/17 - [redacted]	
6/26 - Wife		6/20 - [redacted]	

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NY 92-646

To

6/29 - Wife

7/1 -

7/5 - Wife

7/6 -

From

6/21 - Wife and

6/23 -

6/27 - Wife

6/29 -

6/30 -

7/1 -

7/5 - Wife

7/7 -

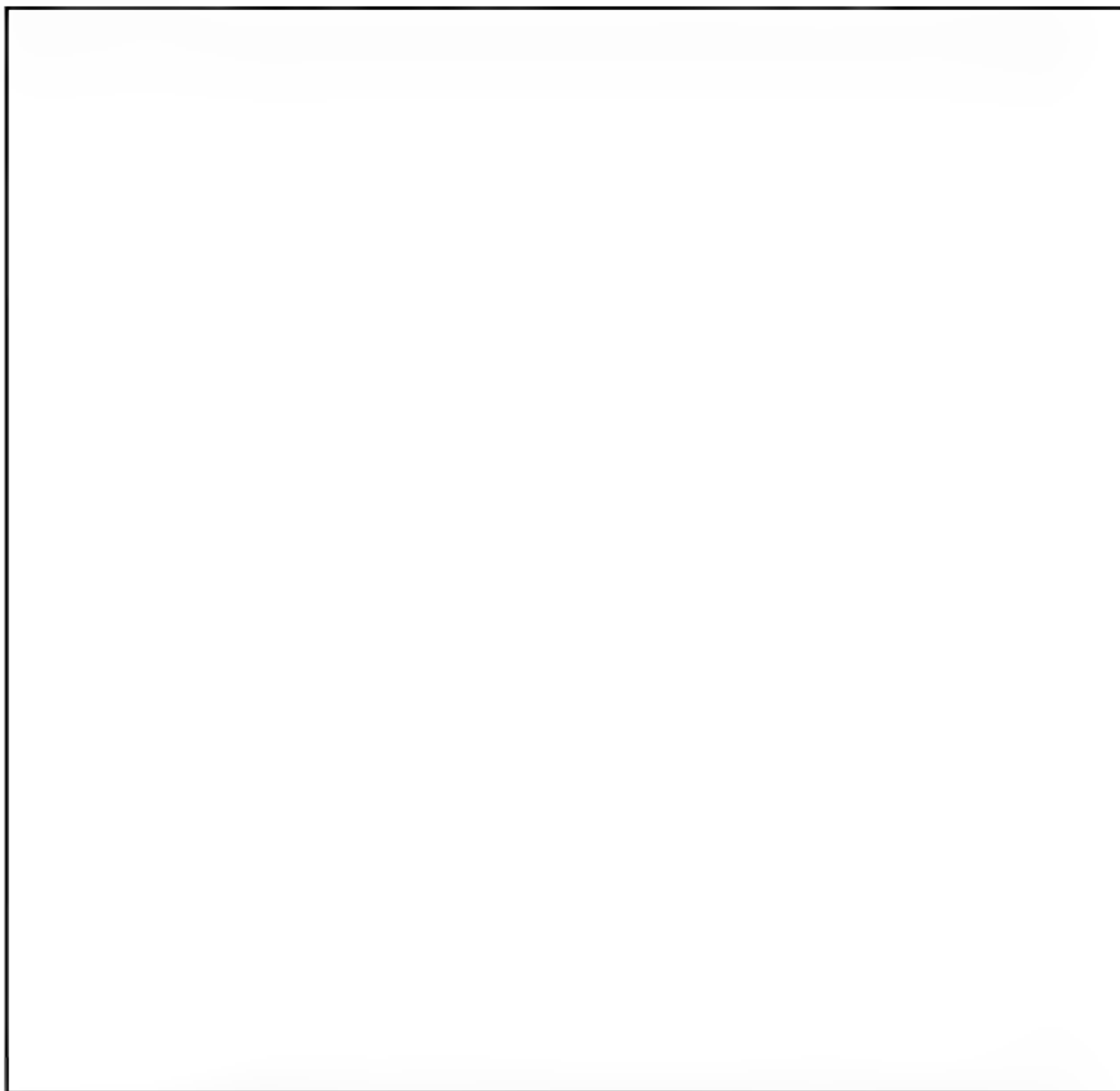
and Wife

NY T-1 advised on July 6, 1961, that he had received information that

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Deputy Inspector [REDACTED] New York City Police Department, advised on May 21, 1958, that his division has received information on a continuing basis to the effect that various shylocking, bookmaking and gambling activities in Greenwich Village are all controlled by the STROLLO gang

b6
b7C

NY 92-646

from various Italian coffee houses, bars and restaurants in New York City which STROLLO is alleged to own.

VITO GENOVESE attended the meeting at Apalachin, New York, on November 14, 1957. It is to be noted that VITO GENOVESE is presently in a federal penitentiary serving a prison sentence for conspiracy to violate the narcotics laws.

NY T-6 indicated that [REDACTED]

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Sergeant [REDACTED] Identification Unit, Cleveland, Ohio, Police Department, advised, on January 20, 1958, that their records indicate JOSEPH PROFACI, FBI Number 362 142A and 22 others were arrested on December 6, 1928 as a result of an alleged "Mafia" meeting held in Cleveland, Ohio, on December 5, 1928. JOSEPH PROFACI also attended the meeting of hoodlums at Apalachin, New York, on November 14, 1957.

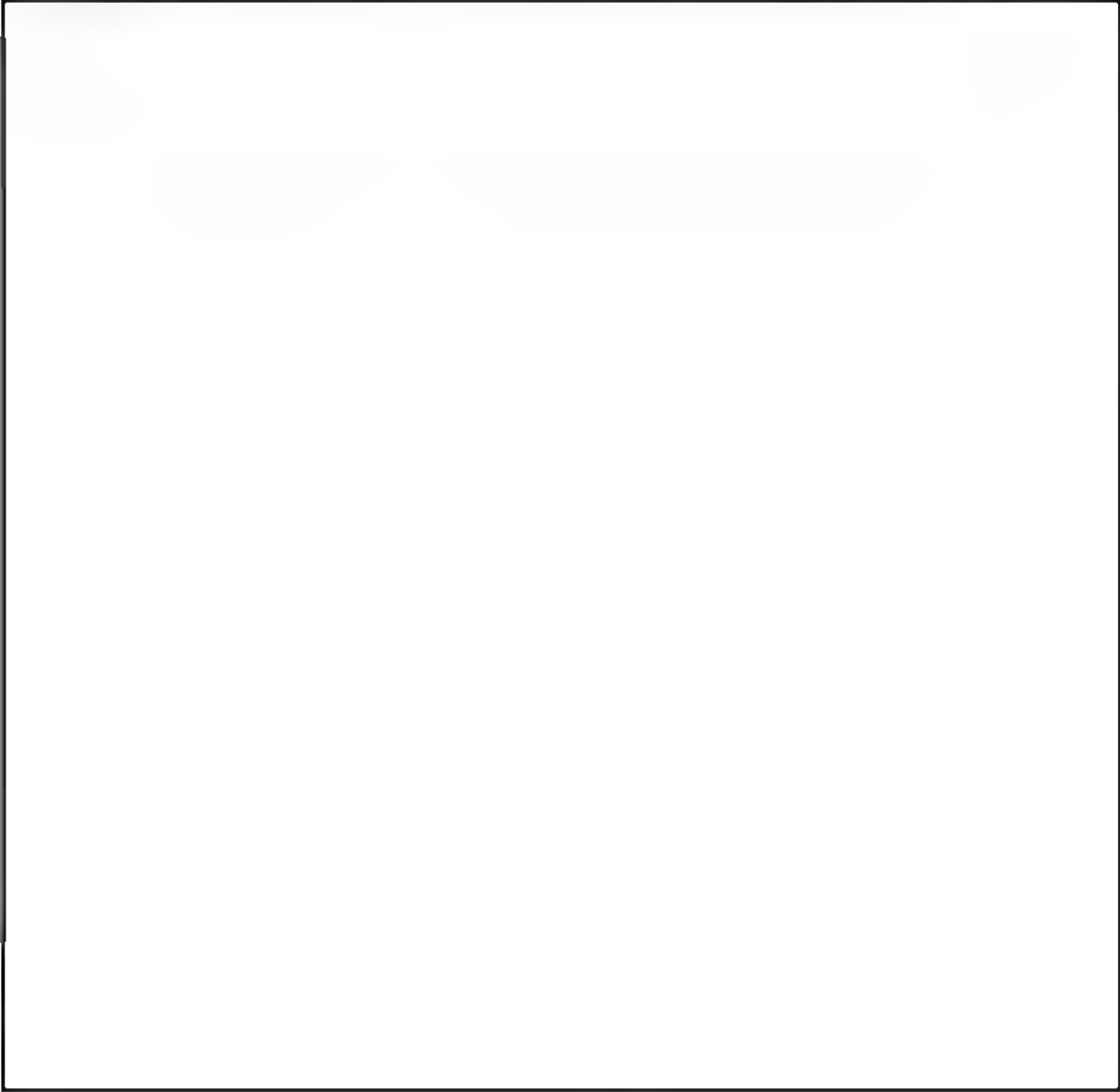
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NY T-12 continued [REDACTED]

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CARMINE LOMBARDOZZI, FBI Number 290869, was born in Brooklyn, New York, on February 8, 1913. He attended the Apalachin meeting on November 14, 1957.



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NY 92-646

On September 1, 1961, the Newark Office advised that [redacted] resides at [redacted] Lodi, New Jersey. Investigation established that [redacted] is driving a [redacted] automobile with New Jersey registration [redacted]. It was established that [redacted] was born [redacted] his weight is over [redacted] pounds, [redacted] tall. His driver's license, number [redacted] expires [redacted].

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On September 5, 1961, [redacted] Receptionist, Garden State Credit Bureau, Clifton, New Jersey, advised records of that Bureau reflect [redacted] and his wife [redacted] presently reside at [redacted] Lodi, New Jersey. The record indicates that [redacted] listed as former residence [redacted].

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[redacted] Records noted that the latter address is indicated as the residence of [redacted] Mr. and Mrs. VALENTI.

According to these records, [redacted] was formerly employed by the [redacted] and as of September, 1948, left their employ at their request. [redacted] was previously employed by the Savoy Bar and Grill, Passaic, New Jersey, and previous to that was in the United States Navy for a period of two years, having been discharged about 1945. As of 1950, he was shown to have two children and to be approximately 25 years of age at that time.

b6
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The records of the Garden State Credit Bureau show numerous law suits brought against [redacted] by [redacted] from 1947 to date for having [redacted] the last of these law suits having been brought March 31, 1961, by Anna Lee Stores against [redacted].

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[redacted] The record reflected that [redacted]

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[redacted] employment was at the Savoy Plaza, Lackawanna Plaza, Orange, New Jersey, and [redacted] was employed at the Wechslers Department Store, Jefferson Street, Passaic, New Jersey.

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[REDACTED]

On September 19, 1961, the Newark Office advised that [REDACTED] of Local 1245, Retail Clerks Union, in New Jersey. In 1956, according to the Newark Office, [REDACTED] resided at [REDACTED]

[REDACTED] The Newark Office advised that there is a Captain [REDACTED] New Jersey State Police Commander, Troup D, New Brunswick, which partols the New Jersey Turnpike. The Newark Office further advised that Acting Chief of Police, Neptune, New Jersey, is between EDWARD SCHUMACHER.

The Newark Office further advised that the

[REDACTED]

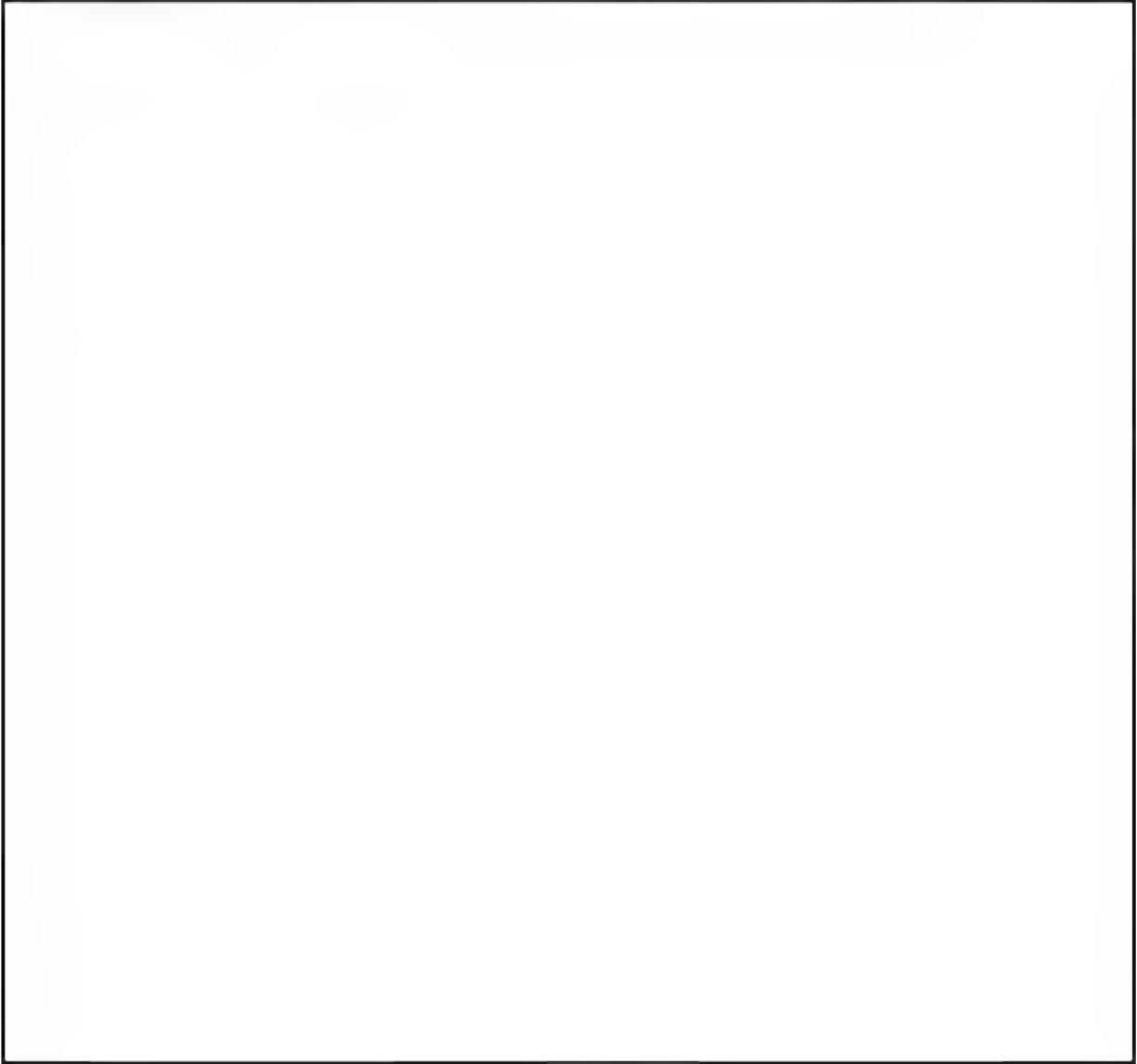
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CARLO GAMBINO, FBI Number 33450, attended the Apalachin meeting in the home of JOSEPH BARBARA on November 14, 1957.



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RALPH TROPIANO also known as "Whitey," has FBI Number 222553. An article in the "New York Daily News" of November 15, 1948, characterized TROPIANO as the key to the solution of nearly a dozen gang killings in the Bathbeach area of Brooklyn. TROPIANO presently resides in New Haven, Connecticut, and is identified to be one of the top strongarm and shakedown men among the hoodlum element of that area.

NY 92-646

CHARACTERIZATION OF INFORMANTS

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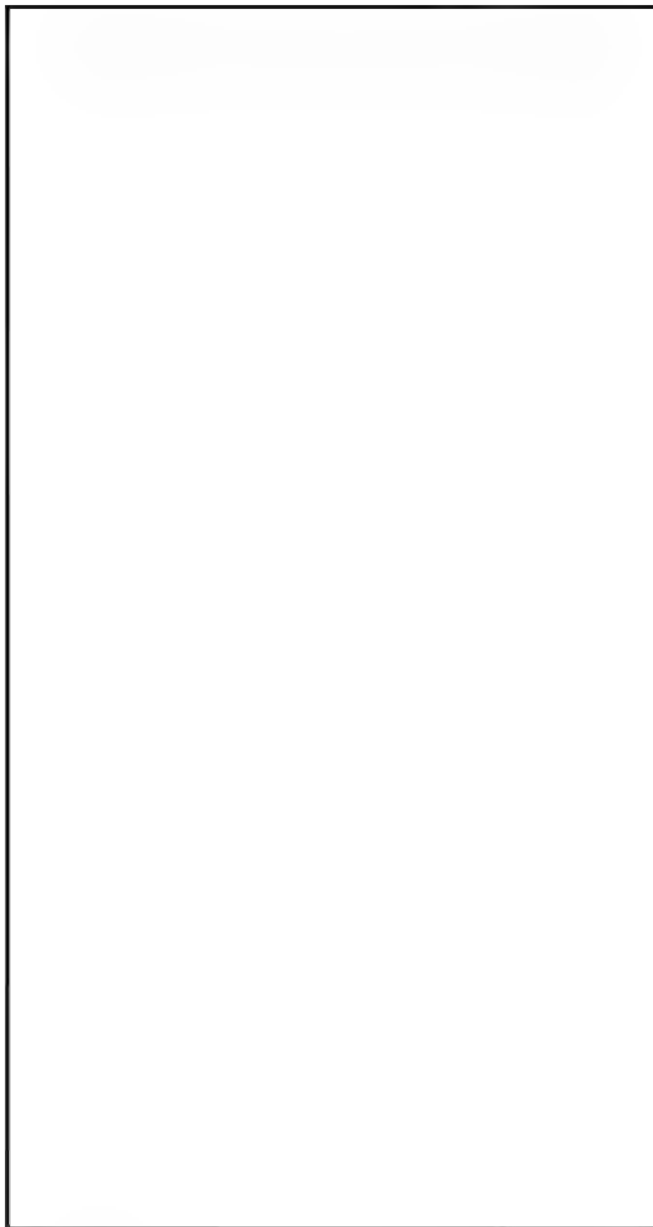
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T-23



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b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York

November 2, 1961

Title: Michelino Clemente

Character: Anti-Racketeering

Reference Report of Special Agent [redacted]
[redacted] dated and captioned
as above.

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All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F B I

Date: 11/3/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA, AR. DAILY TELETYPE SUMMARY. SPOT CHECKS
LAURI DRESS COMPANY REFLECTED SUBJECT ARRIVED IN COMPANY
OF [REDACTED] CUTTER EMPLOYED BY STATE FABRICS
COMPANY AT SAME ADDRESS. SPOT CHECKS USUAL HANGOUTS OF
FRANK CAMPANELLO, JOSEPH LUCHESE AND CHARLES LOBOSCO FAILED
TO REFLECT ANY ACTIVITY ON PART OF THESE INDIVIDUALS.

① - New York (92-665):
1 - Supv. #22

[REDACTED]
(2)



Approved:

Special Agent in Charge

Sent 849 M

92-665-596

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SERIALIZED	FILED
NOV 3 1961	
FBI - NEW YORK	

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F B I

Date: 11/9/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR. DAILY TELETYPE SUMMARY. SPOT CHECKS
FOREST LANDSCAPING CORPORATION REFLECTED FRANK CAMPANELLO
PRESENT SEVERAL HOURS DURING DAY. JOSEPH LUCHESE OBSERVED AT
LO BOSCO SCRAP COMPANY OPERATED BY JOSEPH LARATRO AND MICHAEL
LO BOSCO. JOSEPH LUCHESE WENT TO LINDEN PARK RESTAURANT,
CORONA, WITH UNIDENTIFIED INDIVIDUAL FROM LO BOSCO SCRAP
COMPANY AND SHORTLY THEREAFTER JOINED BY JOSEPH E. BROCCINI.
SUBJECT CONTINUES TO APPEAR AT LAURI DRESS COMPANY, BRONX.

NY 92-665

(2)

1 - Supervisor #22

Approved: FR

Special Agent in Charge

Sent 8:00

M

Per b6
b7c

92-665-598

DIRECTOR, FBI (92-2878)

11/15/61

SAC, NEW YORK (92-665)

THOMAS LUCHESE aka
AR

ReBuairtel to San Francisco, dated 7/20/61,
captioned "Dissemination of Intelligence Reports to USAS".

Transmitted herewith as enclosures are three
copies of the report of SA [redacted] dated and
captioned as above at NY.

b6
b7C

A copy of the instant report will be furnished
to the USA, SDNY, within ten days UACB.

- 2 - Bureau (92-2878) (Encls. 3)
- 1 - New York (92-665)

[redacted]
[redacted]
(3) [redacted]

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[redacted]

[redacted]

92-665 601

F B I

Date: 11/28/61

PLAIN TEXT

Transmit the following in _____
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA AR, DAILY TELETYPE SUMMARY. SUBJECT OBSERVED LAURI DRESS COMPANY, BRONX, NEW YORK. PATROLMAN [REDACTED] NYCPD, ADVISED THAT SUBJECT APPEARS AT THIS COMPANY ON A DAILY BASIS. SUBJECT HAS ADVISED [REDACTED] HIS BUSINESS IS SLOW AND HAS NECESSITATED UNUSUAL AMOUNTS OF TIME DURING PAST FEW WEEKS. SPOT CHECKS FOREST LANDSCAPING COMPANY AND WILLETS POINT SCRAP IRON COMPANY, CORONA, INDICATES CONTINUED ACTIVITY OF FRANK CAMPANELLO, JOSEPH LUCHESE AND ASSOCIATES BETWEEN THESE COMPANIES. TWO UNIDENTIFIED CARS HAVE BEEN OBSERVED OUTSIDE THESE ADDRESSES. THEY BEAR NEW YORK LICENSE [REDACTED] ALBANY REQUESTED TO SECURE IDENTITIES AND ANY BACKGROUND THESE REGISTRATIONS.

- 2 - Albany (92-1222) (MAIL) [REDACTED]
① - New York (92-665) [REDACTED]
[REDACTED] [REDACTED]
(4)
1 - Supervisor (#22)

Approved: [Signature]
Special Agent in ChargeSent 9:53 M Per [REDACTED]b6
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603

F B I

Date: 12/1/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: SAC, NEW YORK (92-665)
FROM: SAC, ALBANY (62-1222)(RUC)
RE: THOMAS LUCHESE, Aka.
AR

Re New York teletype to Director 11/28/61.

[redacted] Numeric Register Unit, NYS DMV,
Albany, advised IC [redacted] on 11/30/61, that
N.Y. License W1114 was issued to IRVING R. WECKSLER,
1114 Morris Avenue, NYC, for a 1961 Cadillac sedan, color
blue, SN 61L076158, dob 2/15/11, no business address listed.

N.Y. License 6T-37 was issued to Corona Corset
Corp., 3718 108th St., Corona 68, N.Y., for a 1959 Cadillac
sedan, color black, SN 59-6239-132626.

2 - New York
1 - Albany
[redacted]

(3)

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Approved: _____
Special Agent in Charge

Sent _____ M Per _____

92-665-604

F B I

Date: 11/16/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR. DAILY TELETYPE SUMMARY. [REDACTED]

[REDACTED] NINE SEVEN DASH FORTY SIXTY SECOND DRIVE,
QUEENS, IDENTIFIED PHOTOGRAPH OF JOSEPH LUCHESE AS BEING
IDENTICAL TO TENANT NAMED JOSEPH ROSSI. [REDACTED][REDACTED] AT ABOVE ADDRESS ALSO IDENTIFIED PHOTO
OF JOSEPH LUCHESE AS IDENTICAL WITH TENANT, JOSEPH ROSSI.
RECORDS APARTMENT MANAGER REFLECT ROSSI AND WIFE RESIDED
THIS ADDRESS FOR PAST SIX YEARS AND SIGNED A THREE YEAR
RENEWAL LEASE EFFECTIVE OCTOBER ONE SIXTY ONE. [REDACTED]ADVISED THAT APPROXIMATELY TEN DAYS AGO ROSSI AND HIS WIFE
MOVED OUT WITHOUT GIVING NOTICE OR ANY EXPLANATION. ROSSI
LEFT NO FORWARDING ADDRESS. [REDACTED] SAID ONLY NOTICE OF
THE MOVE WAS [REDACTED] OBSERVED A MOVING VAN BEING
LOADED. IT WAS DETERMINED THAT [REDACTED]New York (92-665)
1 - New York 166-9
1 - Supervisor #22
[REDACTED]

(3)

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b7CApproved: [Signature]
Special Agent in ChargeSent 8 M Per [REDACTED]

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PAGE TWO

[REDACTED] RESIDES IN APARTMENT [REDACTED]

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[REDACTED] NYO PRESENTLY

ATTEMPTING TO DISCREETLY DETERMINE PROBABLE NEW RESIDENCE
OF JOSEPH LUCHESE AND HIS GIRL FRIEND. NYO NOT DISSEMINATING
THIS INFORMATION AT THIS TIME TO IRS UNTIL BUREAU'S INTEREST
PROTECTED AND POSSIBILITIES EXPLORED.

F B I

Date: 11/17/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA, AR, DAILY TELETYPE SUMMARY. PCI

 ADVISED THAT

(1 - New York (92-665))

(2)

1 - Supervisor #22

Approved: *[Signature]*
Special Agent in ChargeSent *9:15* M

92-665-608

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NOV 17 1961			

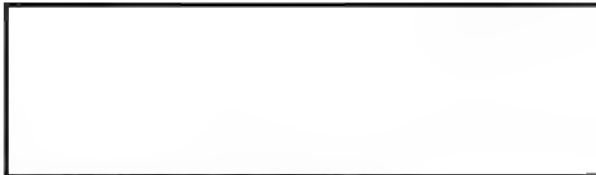
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

201 East 69th Street
New York 21, New York



11/20/61
NOV 21

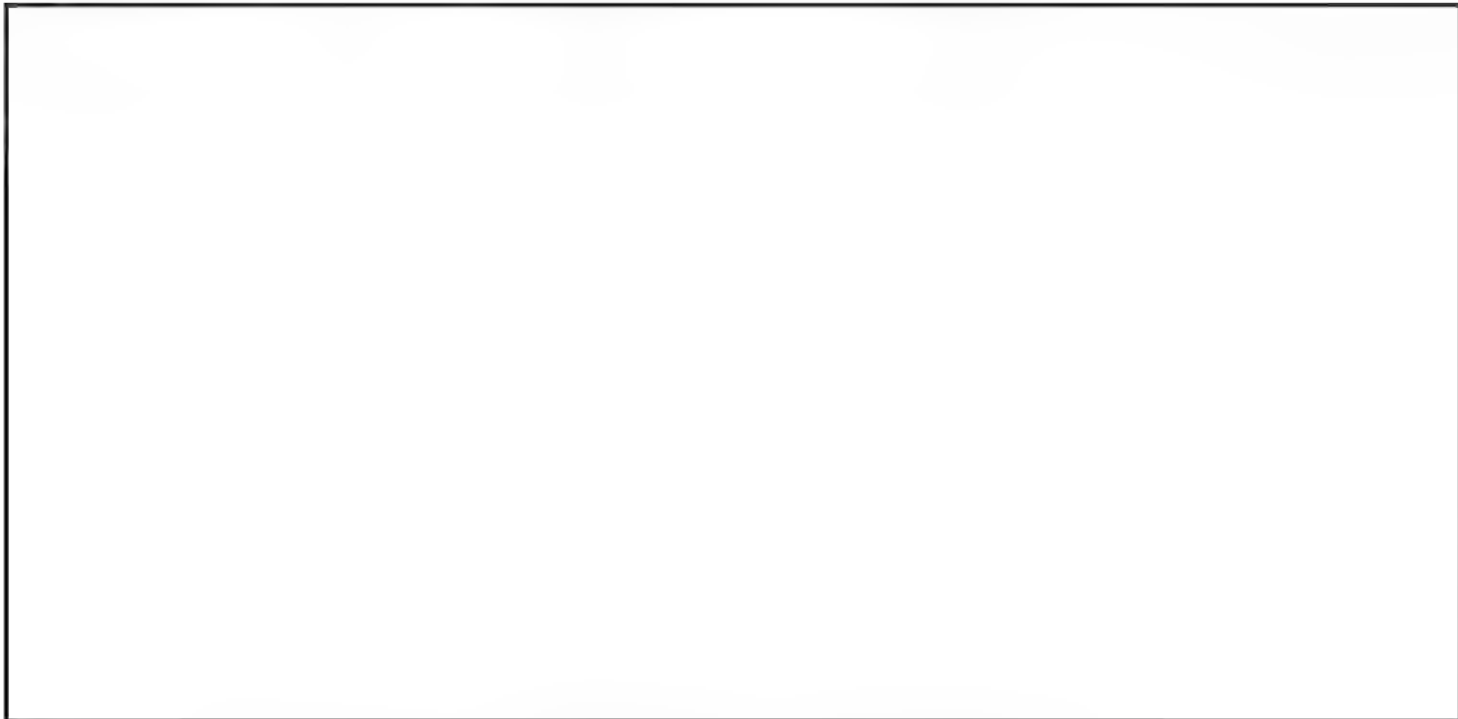
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Dear



RECORDS FURNISHED
BY

Regarding an official investigation being conducted
by this office, it is requested that you furnish all background
information which your files might contain concerning:



Thank you for your cooperation in this matter.

Very truly yours,

H. G. FOSTER 92-665-609
Special Agent in Charge

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NOV 21 1961	
FBI - NEW YORK	

b6
b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

201 East 69th Street
New York 21, New York



NOV 28

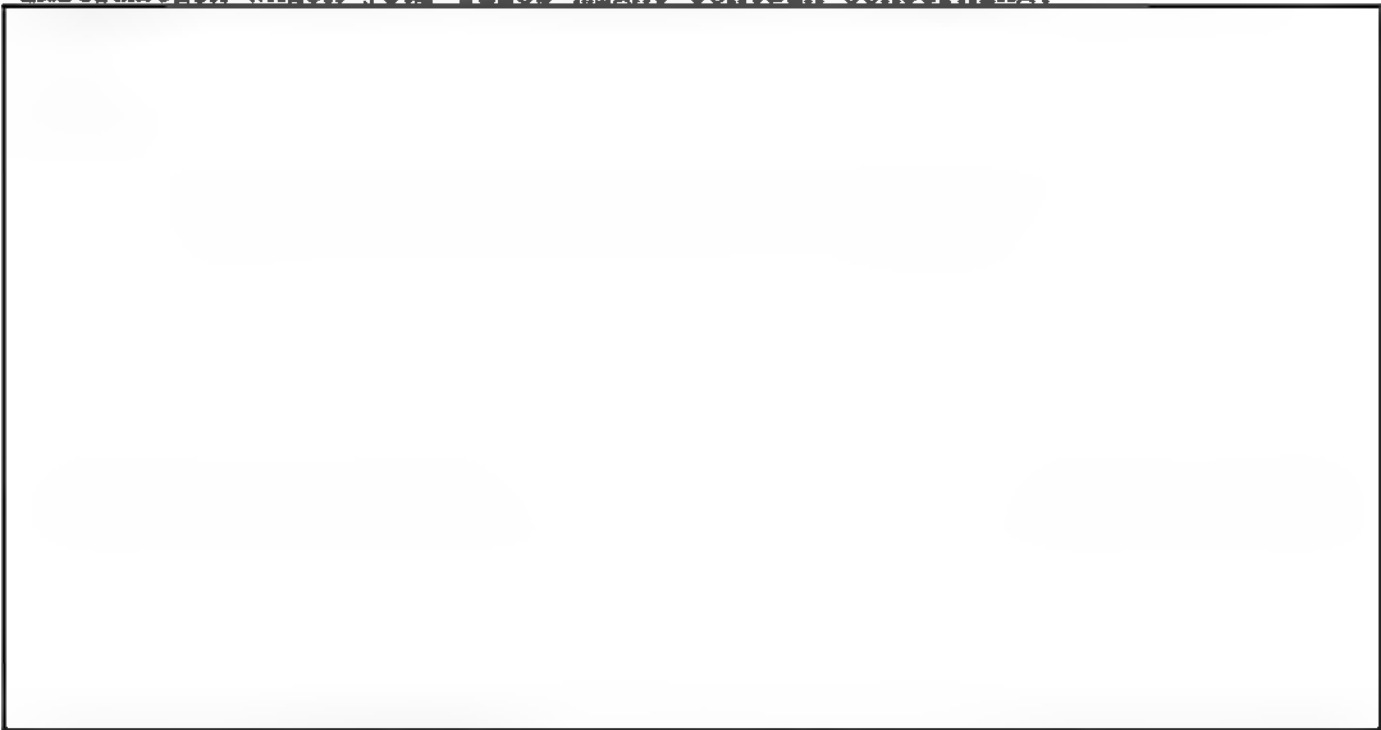
11/21/61

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RECORDS FURNISHED
BY [redacted] to [redacted]

Dear [redacted]

Regarding an official investigation being conducted
by this office, it is requested that you furnish all background
information which your files might contain concerning:



Thank you for your cooperation in this matter.

Very truly yours,

H. G. Foster

H. G. FOSTER
Special Agent in Charge

92-665-610

44-68883

22

SEARCHED	INDEXED
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F B I

Date: 11/21/61

PLAIN TEXT

Transmit the following in _____
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR. DAILY TELETYPE SUMMARY. SPOT CHECKS
FRANK CAMPANELLO REFLECTS PRESENT AT FOREST LANDSCAPPING
COMPANY, CORONA. JOSEPH LUCHESE OBSERVED AT WILLETS POINT
SCRAP IRON COMPANY, CORONA. CIS, NYCPD, REPORT REFLECTS
PRESENCE OF AUTOMOBILE OF JOSEPH LARATRO AT HOME OF SUBJECT.
NO FURTHER INFORMATION DEVELOPED REGARDING JOSEPH LUCHESE AND
HIS RESIDENCE UNDER THE NAME OF JOSEPH ROSSI.

New York (92-665)
1 - Supervisor #22

(2)

b6
b7c

92-665-611

Approved: 

Special Agent in Charge

Sent  M

F B I

Date: 12/6/61

Transmit the following in PLAIN
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA, AR, DAILY TELETYPE SUMMARY. [REDACTED]

[REDACTED] ADVISED THAT [REDACTED]

[REDACTED]

[REDACTED] EFFORTS TO LOCATE TRUCKING
COMPANY DESCRIBED BY SUPERINTENDENT AS MOVING ROSSI'S HOUSEHOLD
FURNISHINGS UNSUCCESSFUL TO DATE.

- ① - New York (92-665)
1 - Supervisor #22

(2) [REDACTED]

Approved: Jc
Special Agent in ChargeSent 947 Mb6
b7C
b7Db6
b7C

F B I

Date: 12/13/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR. DAILY TELETYPE SUMMARY.

PATROLMAN [REDACTED] NYCPD, ADVISED THAT LUCHESE IS PRESENT AT LAURI DRESS COMPANY ON A DAILY BASIS. HE STATED THAT SUBJECT SPENDS ONE TO TWO HOURS AT EACH VISIT. RECORDS DWELLING MANAGERS, INC., REGO PARK, REFLECT THAT JOSEPH ROSSI FIRST TOOK UP RESIDENCE AT NINE EIGHT-TEN SIXTY FOURTH AVENUE, REGO PARK, ONE FOUR FORTY NINE. ROSSI THEN MOVED TO CAROL MANAGEMENT APARTMENTS WHERE HE LEFT ELEVEN SIX SIXTY ONE. ROSSI HAS PREVIOUSLY IDENTIFIED AS JOSEPH LUCHESE. SPOT CHECKS FOREST LANDSCAPE CORP. AND WILLETS POINT SCRAP IRON COMPANY, CORONA, REFLECT PRESENCE OF FRANK CAMPANELLO AND CHARLES LOBOSCO. RECORDS NASSAU COUNTY COURT REFLECT THAT JOSEPH LUCHESE WAS PARTNER IN LAKEVILLE AUTO LAUNDRY,

① New York (92-665)

(2) [REDACTED]
1-Supv #22

92-665-616

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 13 1961	
FBI - NEW YORK	

Approved: [Signature]
Special Agent in Charge

Sent 11:18 M Per [REDACTED]

b6
b7cb6
b7c

-2-

NY 92-665

NINETEEN FIFTY FIVE, AT TIME JOSEPH ROSSI USED THIS AS
OCCUPATION WHEN RENTING APARTMENT WITH HELEN REGAN
ROSSI.

DIRECTOR, FBI (92-2878)

12/22/61

SAC, NEW YORK (92-665)

THOMAS LUCHESE aka
AR

ReBuairtel to San Francisco, dated 7/20/61,
captioned "Dissemination of Intelligence Reports to USAS".

Transmitted herewith as enclosures are three
copies of the report of SA [redacted] dated and
captioned as above at NY.

b6
b7C

A copy of the instant report will be furnished
to the USA, SDNY, within ten days UACB.

- 2 - Bureau (92-2878) (Encls. 3)
1 - New York (92-665)

[redacted]
(3) [redacted]

b6
b7C

Searched
Serialized
Indexed

92-665-619

F B I

Date: 12/26/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

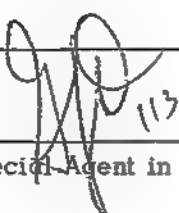
FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA, AR. DAILY TELETYPE SUMMARY.

 ADVISED THAT

-
- ① - New York (92-665) " " "
1 - Supervisor #22

(2)

Approved: 
Special Agent in ChargeSent 10¹²M Per b6
b7C
b7Db6
b7C

92-665-623

SAC, NEW YORK (166-9)

12/29/61

SA [] (#221)

b6
b7C

JOSEPH LUCHESE
ITAR

Subject is a brother of THOMAS LUCHESE aka;
AR (92-665), and activities of JOSEPH LUCHESE are
being followed in the THOMAS LUCHESE investigation.
Further, the NYO is in the process of []
[]

b7D
b7E

Therefore, it is recommended that instant case be
placed in a closed status subject to being opened
in the future if the circumstances so dictate.

2-1-New York (92-665)
1-New York (166-9)

[]

(2)

-92-665-624
[] []
22
[]

b6
b7C

ATTN : DIRECTOR, FBI (92-2878)
FBI LABORATORY
SAC, NEW YORK (92-665)

1/2/62

THOMAS LUCHESE aka
AR

Enclosed herewith are 7 photographs marked #1 through #7, bearing written signatures JOSEPH ROSSI and JOSEPH LUCHESE.

JOSEPH LUCHESE is a brother of subject, THOMAS LUCHESE. He has been identified by photograph as having resided at 97 40 62nd Drive, Rego Park, New York, under the name JOSEPH ROSSI, with a second wife. Photographs #1 and #2 bear the signature of ROSSI as it appears on the lease application and lease at this address.

Photograph #3 bears signature of ROSSI as it appears on a lease application and lease dated 1949 and 1952, at a previous residence.

Photographs #4 and #7 bear signature of JOSEPH LUCHESE as taken from a partnership certificate filed in 1955. Photographs #5 and #6 bear signature of LUCHESE as taken from naturalization records of 1935.

It is requested that signatures of JOSEPH ROSSI and JOSEPH LUCHESE be compared to determine if ROSSI can be positively identified as being identical to JOSEPH LUCHESE.

3 - Bureau (92-2878) (Encls. 7)
(1-FBI Laboratory)
1 - New York (92-665)

b6
b7C

nder
1:24

92-665-625

Date: 1/2/62

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2866)
FROM: SAC, NEW YORK (92-646)
SUBJECT: MICHELINO CLEMENTE, aka
AR

The following information was obtained from [REDACTED]
on the following dates.

b7E

Extreme care and caution should be used concerning
information furnished by this informant, and if the
information is used in any manner, it should be paraphrased
so as not to compromise this valuable informant.

- 3 - Bureau (92-2866)
- 2 - Newark (Info.)
- 1 - New York (92-658)
- 1 - New York (92-651)
- 1 - New York (92-681)
- 1 - New York (92-2105)
- 1 - New York (92-649)
- 1 - New York (92-672)
- 1 - New York (92-2089)
- 1 - New York (92-676)
- 1 - New York (92-657)
- 1 - New York (92-665)
- 1 - New York (92-1463)
- 1 - New York (92-680)
- 1 - New York (92-648)
- 1 - New York (92-1880)
- 1 - New York (92-646)

[REDACTED]
(20)

pg 15

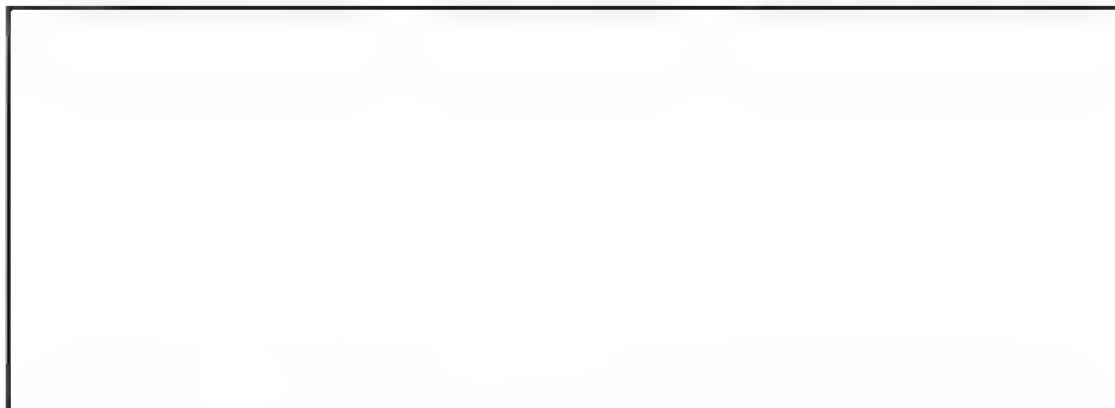
92-665-626

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 3 1962	
FBI - NEW YORK	

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b7C

Approved _____ Sent _____ M Per _____
Special Agent in Charge

NY 92-646



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b7C
b7E

The NYO will continue efforts to properly evaluate information being furnished by [redacted] and the Bureau will be immediately advised of all important activities concerning this informant.

[redacted] ARREST RECORD INCLUDES ARREST FOR RAPE, ASSAULT. HE SHOULD BE CONSIDERED DANGEROUS.

F B I

Date: 1/3/62

Transmit the following in PLAIN
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3171)

FROM : SAC, NEW YORK (92-793)

SUBJECT: SAMUEL M. GIANCANA aka
AR

The following information was obtained from [redacted]
on the following dates:

b7E

Extreme care and caution should be used concerning
information furnished by this informant and if the information
is used in any manner, it should be paraphrased so as not to
compromise this informant.

Date of Activity
Date Received

[redacted]

b6
b7C
b7E

[redacted]

3-Bureau (92-3171)
2-Cleveland (92-306)
2-Chicago (92-349)
2-Newark (92-958)
1-New York (92-657)
1-New York (92-665)
1-New York (92-658)
1-New York (92-676)
1-New York (92-687)
1-New York (92-2124)
1-[redacted]
1-New York (168-4)
1-New York (92-793)

(19)

92-665-628

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 1962	
FBI - NEW YORK	

221

b6
b7C
b7D
b7E

NY 92-793

b6
b7C
b7E

New York will attempt to ascertain identities of those unsubs. known by the informant to [redacted]

[redacted] The information furnished will be evaluated to the extent possible without jeopardizing this informant, or other informants of value in this regard.

No leads are being set forth in this matter, it being left to the discretion of the office of origin to determine the degree of investigation to be conducted within limits necessary to protect the original informant in this matter.

F B I

Date: 1/3/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA, AR. DAILY TELETYPE SUMMARY. PATROLMAN [REDACTED] NYCPD, ADVISED SUBJECT APPEARS DAILY AT LAURI DRESS COMPANY. [REDACTED] STATED THAT IN CONVERSATION WITH SUBJECT, LUCHESE INDICATED THAT HE HAS NO CURRENT PLANS FOR A FLORIDA VACATION THIS WINTER. LUCHESE RELATED THAT THE GARMENT BUSINESS IS VERY POOR THIS WINTER AND FELT HE SHOULD STAY IN NYC AND TRY TO IMPROVE BUSINESS. [REDACTED] STATED IT HAS COME TO HIS ATTENTION THAT DUE TO POOR BUSINESS THIS WINTER THE GARMENT WORKERS UNION INTENDS TO START A CAMPAIGN TO ORGANIZE ALL NON-UNION SHOPS IN THE CITY. HE EXPECTS THAT THERE WILL BE EFFORTS TO ORGANIZE LAURI DRESS COMPANY IN THE NEAR FUTURE. [REDACTED] STATED HE WOULD BE ALERT FOR ANY VACATION PLANS OF THE SUBJECT AND FOR ORGANIZATIONAL EFFORTS ON THE PART OF THE ILGWU.

1-New York (92-665)

[REDACTED]
(2 [REDACTED])
1-supervisor #22

92-665-629

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 3 1962	
FBI - NEW YORK	

Approved: _____
Special Agent in Charge

Sent 1015 M Per _____

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F B I

Date: 1/8/62

Transmit the following in _____
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR. DAILY TELETYPE SUMMARY. SPOT CHECKS JOSEPH LUCHESE REFLECTS HE IS APPARENTLY SPENDING TIME AT BENEDETTI REALTY COMPANY, LOCATION OF HIS ALLEGED EMPLOYMENT. SPOT CHECKS FOREST LANDSCAPING COMPANY/REFLECTS CONTINUED PRESENCE OF FRANK CAMPANELLO. ALSO REFLECTED PRESENCE OF [REDACTED] WHO WAS ARRESTED BY NYCPD WITH CAMPANELLO IN A FLOATING CRAP GAME OCTOBER, NINETEEN SIXTY ONE. SPOT CHECKS WILLETS POINT SCRAP IRON COMPANY REFLECTS CONTINUED ACTIVITY AT THIS ADDRESS BY CAMPANELLO AND HIS ASSOCIATES.

1 - NY 92-665

(2)

1 - Supervisor #22

92-665 630

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 8 1962	
FBI - NEW YORK	

Approved: _____
Special Agent in Charge

Sent 8:47 PM Per [REDACTED]

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b7Cb6
b7C

F B I

Date: 1/9/62

Transmit the following in _____
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA ANTI-RACKETEERING, DAILY TELETYPE SUMMARY. CHARLES V. REGAN, MIDDLE VILLAGE, ADVISED THAT HIS DAUGHTER, HELEN M. REGAN, WHO CURRENTLY RESIDES AT HOME IS THE GIRLFRIEND OF JOSEPH ROSSI. REGAN STATED HE HAD ONLY SEEN ROSSI A FEW TIMES BUT BELIEVED PHOTO OF JOSEPH LUCHESE TO BE IDENTICAL TO ROSSI. STATED BELIEVED ROSSI ENGAGED IN CAR WASH BUSINESS, LOCATION UNKNOWN. STATED ROSSI BEEN ASSOCIATING WITH HIS DAUGHTER AT LEAST PAST SIX YEARS OR MORE. REGAN STATED HIS DAUGHTER WAS NOT MARRIED TO ROSSI AND ALTHOUGH SHE WOULD MOVE FROM HOME FOR INDEFINITE PERIODS, HE DID NOT KNOW HER ACTIVITIES. STATED SHE WORKED APPROXIMATELY ONE DAY IN THREE WEEKS.

① - New York (92-665)
1 - Supervisor (#22)

(2)

92-665-631

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 9 1962	
FBI - NEW YORK	

Approved: _____
Special Agent in Charge

Sent 746 P M

Per _____

b6
b7C

**REPORT
of the****FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.**

To: **FBI, New York**
Re: **THOMAS LUCHESE, aka
AR**

Date: **January 15, 1962**
FBI File No. **92-2878**
Lab. No. **D-384467 HE**

Specimens received **1/3/62**

- Qc1** Photograph of a portion of a lease application bearing the signatures **JOSEPH ROSSI**
- Qc2** Photograph of a portion of a lease at 97-40 62nd Drive, Rego Park, New York, bearing the signatures **JOSEPH ROSSI**
- Qc3** Photograph of a portion of a lease application and lease dated 1949 and 1952, bearing the signatures **JOSEPH ROSSI**
- Qc4** Photograph of a portion of a partnership certificate filed in 1955 bearing the signature **JOSEPH LUCHESE**
- Qc5** Photograph of a portion of a naturalization record, of 1935 bearing the signature **JOSEPH LUCHESE**
- Qc6** Photograph of a portion of a naturalization record of 1935, bearing the signature **JOSEPH LUCHESE**
- Qc7** Photograph of a portion of a partnership certificate filed in 1955 bearing the signature **JOSEPH LUCHESE**

Results of examination:

No conclusion was reached as to whether the signatures "Joseph Rossi" appearing on specimens Qc1 through Qc3 were written by the same person who wrote the signatures "Joseph Lucchese" appearing on specimens Qc4 through Qc7, partly because these signatures are not sufficiently comparable and partly because there are not enough handwriting characteristics to warrant an opinion.

Specimens Qc1 through Qc7 are retained in the files of the Bureau.

92-665-633



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.**

To: **FBI, New York (92-665)**

Date: **January 15, 1962**

Re: **THOMAS LUCHESE, aka
AR**

J. Edgar Hoover
John Edgar Hoover, Director

FBI File No. **92-2878**
Lab. No. **D-384467 HE**

Examination requested by: **FBI, New York**

Reference: **Letter 1/2/62**

Examination requested: **Document**

Remarks:

✓
Enclosures (2) (2 Lab report)

92-665-634

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 16 1962	
FBI-NEW YORK	

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b7C

F B I

Date: 1/19/62

Transmit the following in _____
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR; DAILY TELETYPE SUMMARY. PATROLMAN

[REDACTED] NYCPD ADVISED THAT SUBJECT CONTINUES TO
APPEAR AT LAURI DRESS COMPANY, BRONX ON A DAILY BASIS.
SPOT CHECKS FOREST LANDSCAPING, CORONA REFLECTS PRESENCE
OF FRANK CAMPANELLO. SPOT CHECKS WILLETS POINT SCRAP
IRON AND BALING CORP., CORONA. [REDACTED] AND HER
COMMON LAW HUSBAND KARL GRASSOW BOTH ADMITTED SLIGHT
ACQUAINTANCE WITH JOSEPH ROSSI AND DENIED THAT THEY COULD
FURNISH INFORMATION OF ROSSI'S ACTIVITIES OR RELATIONSHIP
WITH HELEN REGAN.

(1) New York (92-665)

(2) [REDACTED]

1-Supervisor #22

92-665-635
SEARCHED [REDACTED] INDEXED [REDACTED]
SERIALIZED [REDACTED]
JAN 19 1962
FBI - NEW YORK

Approved: _____
Special Agent in Charge

Sent 12:05 PM

Per [REDACTED]

b6
b7cb6
b7c

F B I

Date: 1/26/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL Regular Mail
(Priority or Method of Mailing)

TO: SAC, NEW YORK (92-665)
FROM: SAC, NEWARK (92-427) (RUC)
SUBJECT: THOMAS LUCHESE, aka
AM

Re New York teletype to Bureau 1/15/62.

[redacted] contacted 1/24/62 and advised SAS [redacted]
and [redacted] that he had only met [redacted] HELEN's
boyfriend once about three or four years ago and recalled
he was introduced to him as JOE.

He added he has never heard his last name and
is unaware if he and [redacted] are still dating.

[redacted] also stated that as far as he knows, [redacted]
[redacted] resides with their parents in Middle Village,
Queens, N. Y., and has never heard any talk of engagement,
marriage or living together by [redacted] or JOE.

He added he was unaware of JOE's business,
but recalled some talk of an interest in a bowling alley.

[redacted] identified a photograph of JOSEPH LUCHESE
as the individual introduced to him by [redacted] as JOE.

2 - New York
1 - Newark
PSS:rac
(3)

1/27/62
Approved: _____
Special Agent in Charge

Sent _____ M Per _____

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b7Cb6
b7Cb6
b7Cb6
b7C

URGENT 2-2-62 2-41 PM MA

TO DIRECTOR, FBI 92-2876 AND SAC, NEW YORK 92-665

FROM SAC, BOSTON 92-275

NY -4- VIA WA

THOMAS LUCHESE, AKA. AR. RE NY TEL JANUARY FIFTEEN LAST. ON
FEBRUARY ONE LAST, [REDACTED]

b6
b7c

[REDACTED] OF HELEN M. REGAN, ADVISED SA [REDACTED] THAT
SHE KNOWS QUOTE JOE UNQUOTE LNU AS A BOY FIREND OF [REDACTED]
HELEN, FOR THE PAST SIX YEARS. SHE STATED SHE LAST SAW JOE AT

[REDACTED]
[REDACTED] OVER CHRISTMAS, NINETEEN SIXTY ONE
WHEN HE CAME TO [REDACTED] HOUSE TO DATE HELEN. SHE IDENTIFIED
A PHOTOGRAPH OF JOSEPH LUCHESE AS INDIVIDUAL KNOWN TO HER AS JOE.
SHE STATED SHE DOES NOT KNOW ANYTHING OF LUCHESES ACTIVITIES AND
ONLY KNOWS HIM AS A BOY FRIEND OF [REDACTED] SHE APPEARED
COOPERATIVE, AND STATED SHE HOPES [REDACTED] IS NOT IN ANY
DIFFICULTY, AS HER HUSBAND, [REDACTED]

[REDACTED] AND SHE DOES NOT DESIER
ANY UNFAVORABLE PUBLICITY.

RUC

END ACK PLS

2-46 PM OK FBI WA RAM FOR RELAY

WA R 4 NY POC

92-665-637

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b7c

F B I

Date: 1/25/62

Transmit the following in _____
(Type in plain text or code)Via TELETYPE _____
URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA AR. DAILY TELETYPE SUMMARY. REVIEW OF RECORDS RIDGEWOOD SAVINGS BANK, FOREST HILLS REFLECT HELEN M. REGAN CURRENTLY MAINTAINS SAVING ACCOUNT THIS BANK. RECORDS FURTHER REFLECT HELEN M. REGAN AND JOSEPH REGAN MAINTAIN A SAFE DEPOSIT BOX THIS BANK. IT IS BELIEVED THAT JOSEPH REGAN IS PROBABLY IDENTICAL WITH JOSEPH LUCHESE. SPOT CHECKS LAURI DRESS COMPANY, BRONX REFLECT SUBJECT CONTINUES TO APPEAR AT THIS LOCATION ON A DAILY BASIS.

1-New York (92-665)
1-Supervisor #22

Approved: _____
Special Agent in Charge

Sent 10:18 P M

b6
b7c

January 24 1962

Director, Federal Bureau of Investigation

Herbert J. Miller, Jr. Assistant Attorney
General, Criminal Division

HJM:JCW:baf
38-52-1885

Gaetano Lucchese was;
Possible Revocation of Naturalization

Attention: Mr. Courtney A. Evans
Assistant Director

As you know, the Department instituted suit to revoke the naturalization of Gaetano Lucchese on November 17, 1952, in the District Court, Eastern District of New York. This suit was subsequently dismissed on July 3, 1956, by the District Court due to the fact that an affidavit of good cause had not been filed with the complaint. By its ruling of February 20, 1961, the Supreme Court in United States v. Lucchese, 35 U.S. 290 held that such a dismissal does not bar a subsequent revocation suit. Since the Court's ruling, this case has been under review within the Department and additional investigation has been conducted by the Immigration and Naturalization Service.

On September 26, 1961, P. L. 87-301 amended Section 340(a) of the Immigration and Nationality Act (66 Stat. 260; 8 U.S.C. 1451(a)) by adding as a ground for revocation of a certificate of naturalization the fact that such certificate had been "illegally procured". This language had been in the statute prior to the 1952 revision and there is case law to the effect that a certificate of naturalization had been "illegally procured" if the individual naturalized was not in fact a person of good moral character in the 5 year period preceding the naturalization.

Investigation to date has failed to disclose any witnesses who could testify to the fact that Lucchese was not a person of good moral character during the statutory period. Lucchese was naturalized on January 25, 1943. It would be appreciated if the Bureau would attempt to produce any potential witnesses who could testify in a future suit as to Lucchese's moral character during the statutory period.

92665-643

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FEB 1962	
FBI - NEW YORK	

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F B I

Date: 1-31-62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

To: SAC, New York (92-665)

✓ From: Director, FBI (92-2878)

THOMAS LUCHESE
AR

There are enclosed herewith two copies of Department memorandum dated 1-24-62, under the caption of, "Gaetano Lucchese was; Possible Revocation of Naturalization."

In connection with the Department's request that we attempt to produce potential witnesses who could testify as to Luchese's moral character during the statutory period, you should immediately review all available material on this matter and any pertinent information should be included in the next investigative report submitted.

In the course of future investigations in this case, this phase should be completely explored.

Enclosures (2)

92-665-644

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 1 1962	
FBI - NEW YORK	

F B I

Date: 2/1/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (192-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR. DAILY TELETYPE SUMMARY. SPOT CHECK LAURI DRESS COMPANY, BRONX, REFLECTED SUBJECT PRESENT. PATROLMAN [] NYCPD, ADVISED SUBJECT APPEARS ON A DAILY BASIS. INVESTIGATION JOSEPH LUCHESE AND HELEN M. REGAN REFLECTS AN INDIVIDUAL CLAIMING TO BE [] [] RENTED A ROOM AT SIXTY DASH THIRTY EIGHT EIGHTY SIXTH STREET, ELMHURST, NY, FOR MR. ROSSI OF NIAGARA FALLS. [] PAID THE RENT EACH WEEK FOR FIVE OR SIX WEEKS. DURING THIS PERIOD OF TIME MR. ROSSI NEVER APPEARED OR USED THE ROOM. HE RECEIVED ONE TELEPHONE BILL MAILED TO THIS ADDRESS WHICH [] PICKED UP. CHECK OF TELEPHONE COMPANY RECORDS FOR JOSEPH ROSSI AND HELEN REGAN WHEN SERVICE WAS DISCONTINUED AT THEIR APARTMENT REFLECTED REQUEST THAT FINAL BILL BE SENT TO ABOVE ADDRESS. [] [] OF ABOVE ADDRESS STATED PHOTO OF [] APPEARED SIMILAR TO [] BUT COULD NOT BE POSITIVE.

- 1 - New York (92-665)
1 - Supervisor (# 22)

92-665-645

SEARCHED INDEXED
SERIALIZED FILED
FEB 1 - 1962
FBI - NEW YORK

Approved: (2) /

Special Agent in Charge

Sent 7 44

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NY 92-665

INTERVIEW OF [REDACTED] OF HELEN
REGAN, IDENTIFIED PHOTO OF JOSEPH LUCHESE AS IDENTICAL TO HELEN'S
BOYFRIEND JOE. COULD FURNISH NO FURTHER INFORMATION.

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b7c

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date FEB - 9 1962	Investigative Period 11/6/61 - 2/2/62
TITLE OF CASE STEPHEN LA SALA aka		Report made by <div></div>	Typed By <div></div>
		CHARACTER OF CASE ANTI-RACKETEERING	

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b7C

Synopsis REFERENCE: Report of SA [redacted] 11/15/61, at NY; NYlet to Bureau, 12/22/61.

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ADMINISTRATIVE

Inasmuch as no evidence of current criminal activity on the part of the subject has been uncovered, and in view of his advanced age and failing eyesight, no further investigation of this subject is being conducted and this case is being placed in a closed status.

INFORMANTS

Identity of Source

NY T-1

NY T-2

Contacted By

SA

SA

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b7C
b7D

Approved <div></div>	Special Agent In Charge <div></div>	Do not write in spaces below	
Copies made: 3 - Bureau (92-5717) 1 - USA, EDNY ① - New York (92-665) 1 - New York (92-678) 3 - New York (92-1979)		92-665-649 SEARCHED INDEXED SERIALIZED FILED FEB 11 1962 FBI - NEW YORK	

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b7C

NY 92-1979

Identity of Source

Contacted By

NY T-3

SA

NY T-4

SA

NY T-5

SA

NY T-6

SA

NY T-7

SA

Careful consideration has been given to the sources concealed and T symbols were utilized only in those instances where the identity of the sources must be concealed.

B*
COVER PAGE

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Page 1

Report of
Date

[Redacted]

On (Date) at (City)

b6
b7C

File No.

[Redacted]

Referred to as (Name)

Class

(Classification)

Summary

[Redacted]

[Redacted]

[Redacted]

[illegible]

11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100 101 102 103 104 105 106 107 108 109 110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170 171 172 173 174 175 176 177 178 179 180 181 182 183 184 185 186 187 188 189 190 191 192 193 194 195 196 197 198 199 200 201 202 203 204 205 206 207 208 209 210 211 212 213 214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234 235 236 237 238 239 240 241 242 243 244 245 246 247 248 249 250 251 252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 270 271 272 273 274 275 276 277 278 279 280 281 282 283 284 285 286 287 288 289 290 291 292 293 294 295 296 297 298 299 300 301 302 303 304 305 306 307 308 309 310 311 312 313 314 315 316 317 318 319 320 321 322 323 324 325 326 327 328 329 330 331 332 333 334 335 336 337 338 339 340 341 342 343 344 345 346 347 348 349 350 351 352 353 354 355 356 357 358 359 360 361 362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 378 379 380 381 382 383 384 385 386 387 388 389 390 391 392 393 394 395 396 397 398 399 400 401 402 403 404 405 406 407 408 409 410 411 412 413 414 415 416 417 418 419 420 421 422 423 424 425 426 427 428 429 430 431 432 433 434 435 436 437 438 439 440 441 442 443 444 445 446 447 448 449 450 451 452 453 454 455 456 457 458 459 460 461 462 463 464 465 466 467 468 469 470 471 472 473 474 475 476 477 478 479 480 481 482 483 484 485 486 487 488 489 490 491 492 493 494 495 496 497 498 499 500 501 502 503 504 505 506 507 508 509 510 511 512 513 514 515 516 517 518 519 520 521 522 523 524 525 526 527 528 529 530 531 532 533 534 535 536 537 538 539 540 541 542 543 544 545 546 547 548 549 550 551 552 553 554 555 556 557 558 559 560 561 562 563 564 565 566 567 568 569 570 571 572 573 574 575 576 577 578 579 580 581 582 583 584 585 586 587 588 589 590 591 592 593 594 595 596 597 598 599 600 601 602 603 604 605 606 607 608 609 610 611 612 613 614 615 616 617 618 619 620 621 622 623 624 625 626 627 628 629 630 631 632 633 634 635 636 637 638 639 640 641 642 643 644 645 646 647 648 649 650 651 652 653 654 655 656 657 658 659 660 661 662 663 664 665 666 667 668 669 670 671 672 673 674 675 676 677 678 679 680 681 682 683 684 685 686 687 688 689 690 691 692 693 694 695 696 697 698 699 700 701 702 703 704 705 706 707 708 709 710 711 712 713 714 715 716 717 718 719 720 721 722 723 724 725 726 727 728 729 730 731 732 733 734 735 736 737 738 739 740 741 742 743 744 745 746 747 748 749 750 751 752 753 754 755 756 757 758 759 760 761 762 763 764 765 766 767 768 769 770 771 772 773 774 775 776 777 778 779 780 781 782 783 784 785 786 787 788 789 790 791 792 793 794 795 796 797 798 799 800 801 802 803 804 805 806 807 808 809 810 811 812 813 814 815 816 817 818 819 820 821 822 823 824 825 826 827 828 829 830 831 832 833 834 835 836 837 838 839 840 841 842 843 844 845 846 847 848 849 850 851 852 853 854 855 856 857 858 859 860 861 862 863 864 865 866 867 868 869 870 871 872 873 874 875 876 877 878 879 880 881 882 883 884 885 886 887 888 889 890 891 892 893 894 895 896 897 898 899 900 901 902 903 904 905 906 907 908 909 910 911 912 913 914 915 916 917 918 919 920 921 922 923 924 925 926 927 928 929 930 931 932 933 934 935 936 937 938 939 940 941 942 943 944 945 946 947 948 949 950 951 952 953 954 955 956 957 958 959 960 961 962 963 964 965 966 967 968 969 970 971 972 973 974 975 976 977 978 979 980 981 982 983 984 985 986 987 988 989 990 991 992 993 994 995 996 997 998 999 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035 1036 1037 1038 1039 1040 1041 1042 1043 1044 10



[illegible]

Based on the above, the following hypotheses were proposed:

11/11/2011

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1000000

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NY 82-1970

EVALUATION OF DEFENDANT

NY 82-1

[Redacted]

NY 82-2

[Redacted]

NY 82-3

[Redacted]

NY 82-4

[Redacted]

NY 82-5

[Redacted]

NY 82-6

[Redacted]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

FEB - 9 1962

Title

Character

Reference

[Redacted]

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER - Other**Date:** 02/02/2023**Title:** (U) 92-NY-665 SEC 016 SER 784-852.pdf**Approved By:**b6
b7C**Drafted By:****Case ID #:** 92-NY-665

(U)

CASE RECORD CREATED FOR UNI

Synopsis: (U) The attached file is a page-by-page representation of the physical file (except when noted in the attached file) and may contain classified information or caveats. Information is not authorized for dissemination outside the FBI or for public release until a review for classified information has been conducted and the information has been properly marked.

◆◆

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Date October 10, 1962

On October 8, 1962.

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SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
22 NOV 5 1966
FBI -- NEW YORK
[redacted] [redacted]

On 10/8/62 at [REDACTED] File # NY 92-1459

by SA [redacted] Date dictated 10/10/62

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FEDERAL BUREAU OF INVESTIGATION

Date October 12, 1962

On October 10, 1962, [redacted]

[Large redacted area]

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On 10/10/62 at [redacted] File # NY 92-1459

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by SA [redacted] Date dictated 10/11/62

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SEARCHED	INDEXED
SERIALIZED	FILED
22 NOV 9 1962	
FBI - NEW YORK	

[redacted]

92-665-789

FEDERAL BUREAU OF INVESTIGATION

Date October 13, 1962

On October 12, 1962, [redacted] furnished the following information concerning [redacted] their associates:

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[Large redacted area]

On 10/12/62 at [redacted]

File # 92-14590V 10/19/62

by SA [redacted]
SA [redacted]

Date dictated [redacted]

92-665-790
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date 10/15/62

On October 11, 1962, [redacted]

[Large redacted area]

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On 10/11/62 at [redacted] File # 92-1459

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by SAS [redacted] Date dictated 10/12/62

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SEARCHED	INDEXED
SERIALIZED	FILED
22 NOV 5 1962	
[redacted]	
92-263-7100	

Index

92-665-793



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Index
Thru-out 92-665-794



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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

1-4

001 22 1962 29

J. Edgar Hoover
Director.

The following FBI record, NUMBER 143 802, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Jos Emanuel #--	11-11-27	robb	Elmira Ref
St Ref Elmira NY	Joseph Emanuele #34768	1-14-28	robb 3rd	10 yrs par 12-16-29
PD NY NY	Joseph Emanuel #--	3-4-31	fel aslt (gun)	
Prob Dept Crt of Gen Sessions NY NY	Joseph Emanuel #--	inquiry 11-4-32		
Sing Sing Pr Ossining NY	Joseph Emanuel #86769	11-15-32	manslt 1st	25-0-0 & 5-0-0 9-28-51 par
SPol Hawthorne NY	Joseph Joseph Emanuel #K 13166	5-24-57	viol of parole	held for NY St Parole Board inquiry
PD NY NY	Joseph Joseph Emanuel #69412	5-27-57	Filing false or forge instrument & forgery 2nd degree	
PD NY NY	Joseph Joseph Emanuel #69412	6-4-57	2051 887 PL & vio parole filed under fict names to obtain NY oper lic auto reg	
Prob Off Bronx Co Court NY NY	Joseph Emanuel #--	7-23-57	forg	PG vio sec 70 sub 8 MVTL

92-665-795
INDEXED
FILED
OCT 24 1962
FBI
RK

Notations indicated by * ARE NOT BASED ON FINGERPRINTS. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

1-4

2

J. Edgar Hoover
Director.

The following FBI record, NUMBER 143 802 is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
* * * *	NYC 1927 111 poss W/pending (as on prt #34768) Joseph Emanuele PD NYC NY #69412 1-6-28 robb, NY St Ref Elmira NY Spec Sess 1-9-28, CCW, SS (as on prt #86769) Div of Par 3-19-31 vio par, war filed (as on prt #86769)			

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

10/15/62

Re

THOMAS LUCHESE aka AR

Furnish The Known Identification Record of the Following:

Name JOSEPH EMANUEL		FBI No.			
Aliases "PELHAM BAY JOE"		Other No. NYCPD B# 69412 NY DCI 169315 CLINTON PRISON 22935			
Sex M	Race W	Birth Date 4/8/11	Birthplace NYC	Residence	
Height 5'9"	Weight 140	Build	Hair	Eyes	Complexion
Fingerprint Classification				Age 51	

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

Scars, marks and tattoos

Return Reply to:

SAC, NEW YORK (92-665)
221

Send Copies To:

92-115-796

INDEXED
FILED

OCT 24 1962

Identification Division's Reply

☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files ☐ All Files

☒ Record Attached

☒ Photo Attached

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

* Subject's FBI file has been reduced to microfilm making the attached photographs the best obtainable at this time. Original photograph received from Sing Sing Pr Ossining NY.

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RECEIVED
OCT 16 1964
FBI

OCT 16 12 PM
REC'D-IDENT
FBI

FEDERAL BUREAU OF INVESTIGATION

Date 10/23/62

On October 17, 1962, [redacted] furnished the following information [redacted]

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On 10/17/62 at [redacted] File # NY 92-1459

by SAS [redacted] & [redacted] Date dictated 10/22/62

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92-665-797

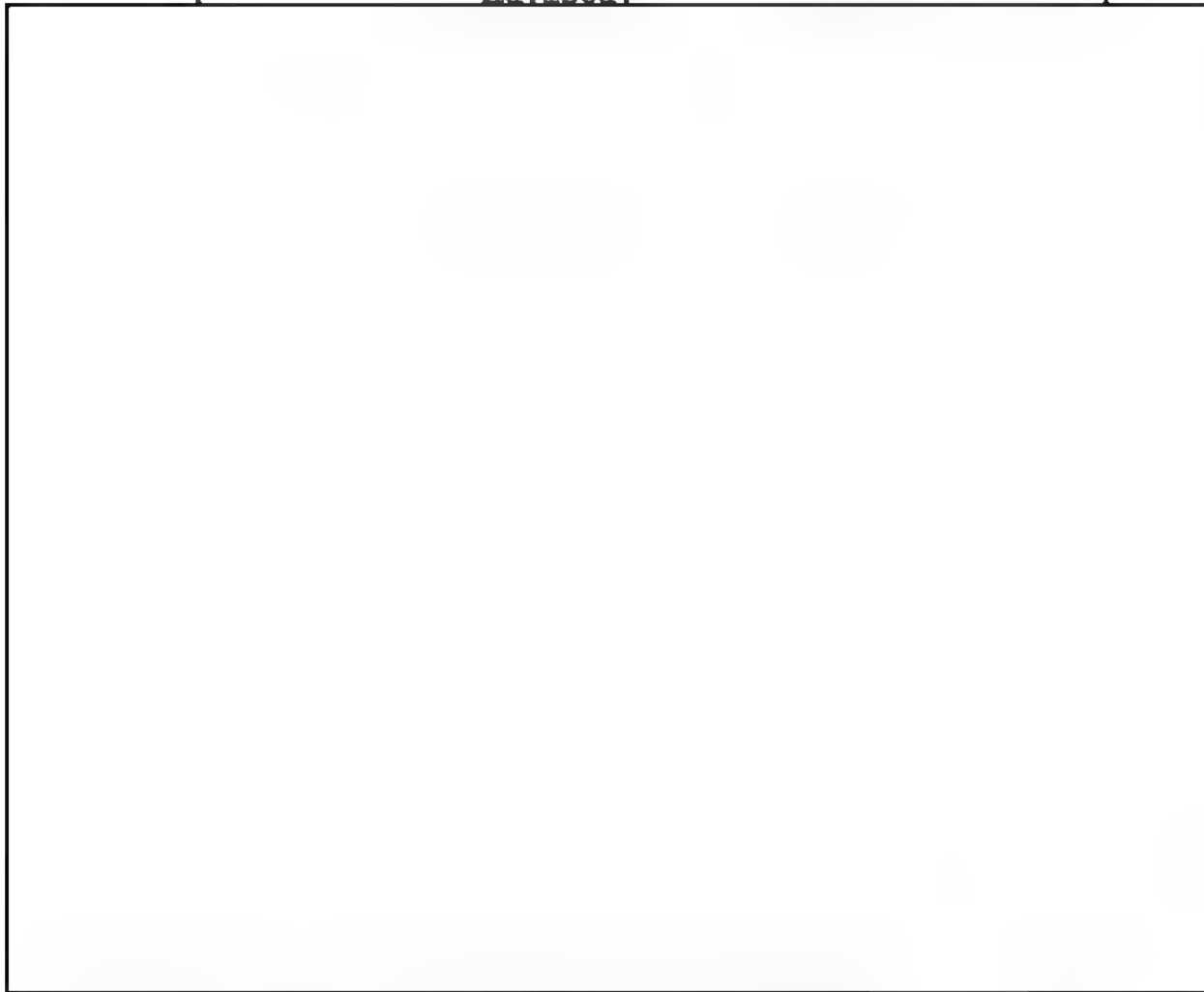
SEARCHED	INDEXED
SERIALIZED	FILED
22 Nov 1962	
[redacted]	[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date 10/23/62

[redacted] advised [redacted]

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On 10/15 - 19/1962 at [redacted] File # NY 92-1459

SAG [redacted]
by & [redacted] date dictated 10/22/62

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92-665-198

SEARCHED	INDEXED
SERIALIZED	FILED
22 NOV 9 1962	
FBI - NEW YORK	

FEDERAL BUREAU OF INVESTIGATION

Date 10/23/62

[redacted]
[redacted] and he made the following comments regarding

[redacted]

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[redacted]

[redacted]

92-663-799
SEARCHED INDEXED
SERIALIZE FILED
22 NOV 9 1962

[redacted]

On 10/22/62 at [redacted] File # 92-1459
by SA [redacted] Date Dictated 10/23/62

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SAC, NEW YORK (92-2086)

10/25/62

SA [redacted] (#22)

NICHOLAS FORLANO

AM

On 10/24/62, Detective [redacted] and [redacted]
[redacted] CIB, NYCPD, furnished [redacted]

1 - New York 92-638
1 - New York 92-658
① - New York 92-665
1 - New York 92-657
1 - New York 92-676
1 - New York 92-2086

[redacted]
(6)

92-665-807

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FEDERAL BUREAU OF INVESTIGATION

Date 10/30/62

On October 29, 1962, [redacted] was
questioned concerning [redacted]

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[Large redacted area]

On 10/29/62 at [redacted] File # 92-1459

by SAS [redacted] & [redacted] Date dictated 10/30/62

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92-665-802

SEARCHED	INDEXED
SERIALIZED	FILED
22 NOV 5 1962	
[redacted]	[redacted]

NAME - Joseph EMANUEL

69412

ALIAS Joe Bruno " Pelham Bay Joe "

This certifies that the finger impressions of the above named person have been compared and the following is a true copy of the records of this bureau

DCL # 169375X

FBI # 143808

Date of Arrest	NAME	Borough or City	CHARGE	Arresting Officer	Date, Disposition, Judge and Court
11-17-27	Joseph Emanuele	N.Y.C.	Robbery	Smith, 15 Pot.	Final charge Rob. B. 6-19-28 Klaim Rerty. Collins, Gen. Sess. Ct.
5-18-31	Joseph Emanuele	N.Y.C.	Fel. Assist.	McCracken, 23 Pot.	Final charge Man. 106. 11-14-31 20 Yrs Sing Sing Prison, Gen. Sess.
9-28-51	Paroled from Clinton # 22935 EXPIRES 3-2-51				
5-27-57	Joseph Emanuele	N.Y.C.	3021 P.L. 2227-2 P.L.	Santoro, S.A.L. Sgd.	4-4-57 Man. 12 Fel. Ct. Manh. Rearrested as Bro. Case
6-4-57	Joseph Emanuele	Bronx	Viol. of Par. & Seq. 70 mhd. 6 Y.T.L.	Santoro, S.A.L. Sgd.	5-8-57 City Prison Served Judge Schultz, Co. Ct. Bronx.
9-7-57	Returned to Sing Sing Violation of Parole.				
7-2-59	Released Clinton Prison # 22935 by Court Order No Parole. Full Time Served.				

92-665-803

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 14 1962	
FBI - NEW YORK	

Record no. filed on _____

Signature

OCT 24 1962

This record is furnished solely for the official use of law enforcement agencies. Unauthorized use of this information is in violation of sections 86 and 2090, penal law.

JOHN A. HONAYNE
Deputy Inspector

Bureau of Criminal Identification

X represents notations unsupported by fingerprints in Bureau of Criminal Identification files.

SAC (98-4519)

8/3/62

SA [redacted]

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[redacted] aka
UFAP

ReNYairtel to Albany 8/2/62.

[redacted] was extensively interviewed concerning his knowledge of racketeering in the Garment area, particularly concerning ABE CHAIT, THOMAS LUCHESE and JOSEPH ACQUE.

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It was ascertained that [redacted] knowledge of these individuals was inconsequential and hearsay and he was unable to furnish any information other than that set out in reairtel.

1 - NY 92-614
1 - NY 92-665
1 - NY 92-700

[redacted]
(4)

92-665-804

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[redacted]
[redacted]
[redacted]
#22

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: November 26, 1962

FROM : SAC, MIAMI (92-203) (P)

SUBJECT: THOMAS LUCHESE, aka
AR
(OO: New York)

Re Miami letters dated 6/5/62, 7/27/62 and 9/20/62.

Efforts to arrange extended coverage of subject at the Balmoral Hotel, Miami Beach, during the coming winter season have not been successful and efforts in this regard have been suspended, due primarily to security considerations.

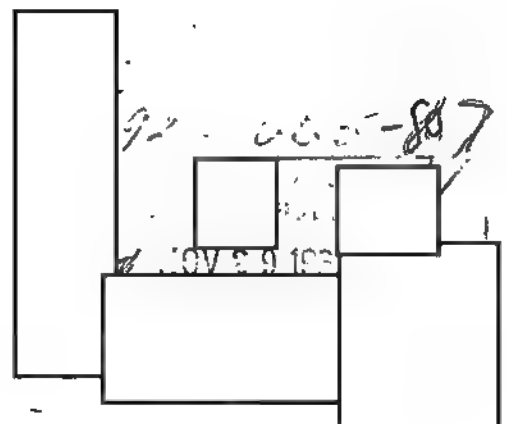
Liaison will be maintained with officials of the Balmoral Hotel to determine if subject requests reservations for the winter season in Miami Beach.

2 - New York

2 - Miami

(4)

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F B I

Date: 11/26/62

Transmit the following in _____
(Type in plain text or code)
TELETYPE - URGENT, PLAINTEXTVia _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

RE: THOMAS LUCHESE, aka

AR

AUSA [REDACTED] SDNY, ADVISED

NOV. TWENTY SIX, INSTANT [REDACTED] RGJ, SDNY,

[REDACTED]

[REDACTED]

(2) (1-Supv. #22)

92-665-808

[REDACTED]

[REDACTED]

[REDACTED]

Approved: [Signature]
Special Agent in Charge

Sent

7¹⁴/₁

M

Per

[REDACTED]

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New York, New York

NOV 16 1967

Re: Thomas Luchese
Anti-Racketeering

Reference is made to the report of Special Agent
[redacted] dated and captioned as above, at New York.

Set out below is a characterization of informants
used in referenced report.

NY T-1

NY T-2

NY T-3

NY T-4

NY T-5

NY T-6

NY T-7

2-Bureau (92-2878)
1-New York (92-665)

(3)

Searched
Serialized
Indexed
Filed

92-665-810

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F B I

Date: 11/16/62

Transmit the following in _____
(Type in plain text or code)Via TELETYPE = URGENT = plaintex _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

RE: THOMAS LUCHESE, aka
AR

AUSA [] SDNY, ADVISED []

[] FGJ, SDNY, []

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(2) (1-Supv. #22)

d:

Special Agent in Charge

Sent

92665-811

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FEDERAL BUREAU OF INVESTIGATION

Date 10/22/62

[Redacted]

b6
b7C
b7D

On 10/19/62 at [Redacted] File # 92-1459
by SAS [Redacted] Date dictated 10/19/62
[Redacted]

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92-665-812

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 1 1962	

[Redacted]

United States Department of Justice

ADDRESS REPLY TO
"UNITED STATES ATTORNEY"
AND REFER TO
INITIALS AND NUMBER

DPH

UNITED STATES ATTORNEY
SOUTHERN DISTRICT OF NEW YORK
UNITED STATES COURTHOUSE
FOLEY SQUARE 22
NEW YORK 7, N. Y.

November 29, 1962

Special Agent [redacted]
Federal Bureau of Investigation
201 East 69 Street
New York, New York

b6
b7C

Re: Thomas Lucchese

Dear [redacted]

Attached is a memorandum concerning Thomas
Lucchese which I thought you might be interested in.

Very truly yours,

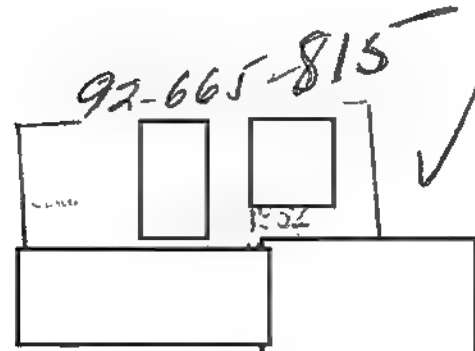
VINCENT L. BRODERICK
United States Attorney

By:

[redacted]
Assistant United States Attorney

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Enclosure



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b7C

FEDERAL BUREAU OF INVESTIGATION

Date 11/8/62

[redacted] advised that [redacted]

[Large redacted area]

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On 11/2/62 at [redacted] File # 92-1459

by SA [redacted] Date dictated 11/2/62

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22
[redacted]
[redacted]
92-665-816

FEDERAL BUREAU OF INVESTIGATION

Date 11/9/62

[redacted]
comments regarding these [redacted] are set out hereunder:

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On 11/5/62 at [redacted] File # NY 92-1459

by SAS [redacted] Date dictated 11/8/62

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FEDERAL BUREAU OF INVESTIGATION

Date 11/14/62

On November 8, 1962, [] advised that

[]

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On 11/8/62 at [] File# NY 92-1459

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by SA [] Date dictated 11/9/62

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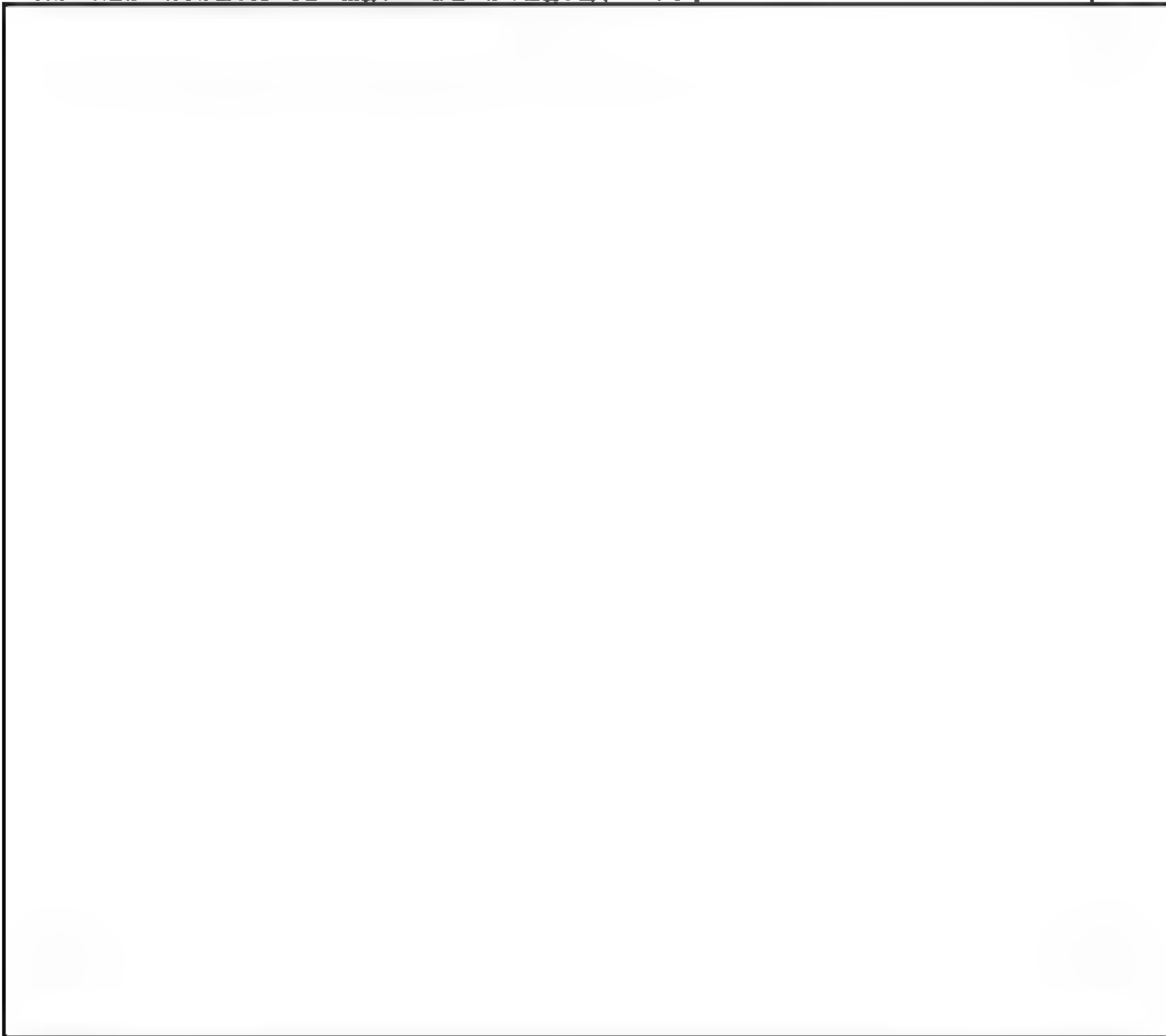
22 [] []
[] []
92-663-810

FEDERAL BUREAU OF INVESTIGATION

Date 11/15/62

[redacted] on November 14, 1962, continuing
his discussion of matters relative to [redacted]

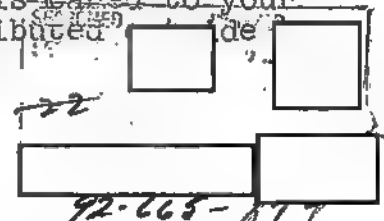
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On 11/14/62 at [redacted] File # NY 92-1459
by SAS [redacted] & [redacted] Date dictated 11/15/62

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92-668-877

FEDERAL BUREAU OF INVESTIGATION

Date 11/15/62

On November 13, 1962, [redacted] made the
designated comments concerning [redacted]

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[redacted]

[redacted]

92-665-820
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
22 DEC 18 1962
FBI - NEW YORK

[redacted]

On 11/13/62 at [redacted] File # NY 92-1459

by SA [redacted] Date dictated 11/14/62

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 11/21/62

On November 15, 1962, [redacted] advised
that in approximately [redacted]

[redacted]

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On 11/16/62 at [redacted] File # NY 92-1459
by SAS [redacted] Date dictated 11/21/62

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92-665-821

SEARCHED	INDEXED
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DEC 3 1962	
FBI - NEW YORK	

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date 11/26/62

[REDACTED]

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[REDACTED] made
the designated comments concerning [REDACTED]

[REDACTED]

92-665-823
SEARCHED [REDACTED] INDEXED [REDACTED]
SERIALIZED [REDACTED] FILED [REDACTED]
22 DE 1962
FBI - NEW YORK

[REDACTED]

[REDACTED]

On 11/19/62 at [REDACTED] File # NY 92-1459

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by SA [REDACTED] Date dictated 11/21/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 12/19/62

FROM : SAC, PHILADELPHIA (92-512) (RUC)

SUBJECT: THOMAS LUCHESE, aka.
AR
(OO - New York)

Re New York airtel to Philadelphia 10/5/62;
Philadelphia letter to New York 10/17/62.

Submitted as an enclosure to New York are ten copies
of insert reflecting investigation at Harrisburg and Lancaster,
Pa.

Inasmuch as investigation in Philadelphia Division
fails to substantiate any residence or activity of subject in
the Lancaster, Pa., area, no further inquiry is being conducted.

2 - New York (92-665)(Encl-1)
1 - Philadelphia (92-512)

(3)

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92-665-828

SEARCHED	INDEXED
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DEC 21 1962	
FBI - NEW YORK	

12/19/62

AIRTEL

TO : DIRECTOR, FBI (92-2811)
FROM : SAC, NEW YORK (92-657)
SUBJECT : CARLO GAMBINO aka
AR

During the period from 11/9 through 12/3/62, the following information was obtained from [REDACTED]

Extreme care and caution should be used concerning information furnished by this informant, and, if the information is used in any manner, it should be paraphrased so as not to compromise this valuable informant.

[REDACTED]

3 - Bureau (92-2811)
① - New York (92-665)
1 - New York (92-657)

[REDACTED]
(5)

92-665-830

SEARCHED	INDEXED
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FBI - NEW YORK	

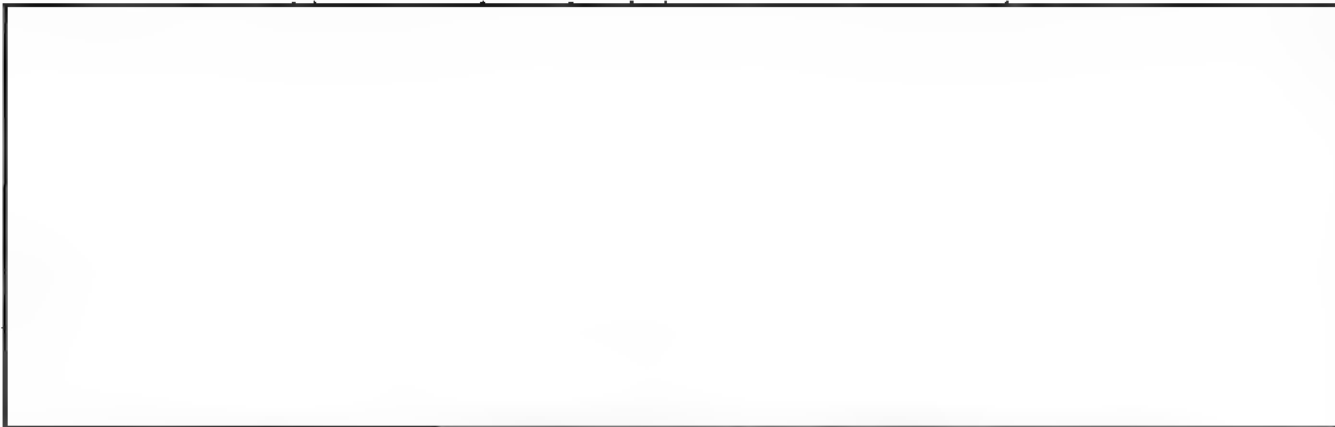
[REDACTED]

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NY 92-657



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The NYO will continue efforts to properly evaluate information being furnished by [redacted] and the Bureau will be immediately kept advised of all important activities concerning this informant.

F B I

Date: 1/2/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL REGULAR
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2717)
 FROM : SAC, Philadelphia (92-444)
 SUBJECT: ANGELO BRUNO, aka;
 AR
 OO: Philadelphia

Re Philadelphia teletype to Director with air
 mail copies to Newark and New York, 12/26/62.

3 - Bureau (92-2717)
 1 - Boston (92-272) (ANGELO BRUNO) (Info)
 1 - Buffalo (92-247) (ANGELO BRUNO) (Info)
 1 - Chicago (92-643) (ANGELO BRUNO) (Info)
 1 - Detroit (92-643) (ANGELO BRUNO) (Info)
 1 - Miami (92-739) (ANGELO BRUNO) (Info)
 5 - Newark (2 - 92-478) (ANGELO BRUNO) (Info)
 (1 - 92-375) (RUGGIERO BOIARDO)
 (1 - 92-) (THE CRIMINAL COMMISSION; ETAL)
 (1 - 92-379) (A. DE CARLO)
 1 - New Orleans (92-) (ANGELO BRUNO) (Info)
 5 - New York (1 - 92-665) (THOMAS LUCHESE) (R.M.)
 (1 - 92-739) (ANGELO BRUNO) (R.M.)
 (1 - 92-2339) (CRIMINAL COMMISSION; ET AL) (R.M.)
 (1 - 92-657) (CARLO GAMBINO) (R.M.)
 (1 - 92-658) (VITO GENOVESE) (R.M.)
 1 - Pittsburgh (92-434) (ANGELO BRUNO) (Info)
 1 - San Francisco (92-179) (ANGELO BRUNO) (Info)
 1 - Tampa (92-107) (ANGELO BRUNO) (Info)
 6 - Philadelphia (2 - 92-444) (ANGELO BRUNO)
 (1 - 92-1027) (THE CRIMINAL COMMISSION; ET AL)
 (1 - 92-976) (IGNATIUS DENA)
 (1 - 92-448) (JOSEPH RUGNET)
 (1 - 92-1075) (FRANK NICOLE)

(28)

MISSION; ET AL)

SEARCHED
SERIAL

JAN 4 1963

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Approved: _____ Sent _____ M Per _____
 Special Agent in Charge

PH 92-444

[redacted] advised on 12/22/62 that [redacted]



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PH 92-444

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Information copies of this airtel are being sent to those Offices known to have members of La Causa Nostra residing in their territory.

Newark Division should thoroughly review the above in an effort to identify all persons mentioned herein who have not been identified to date by the Philadelphia Division.

PH 92-444

It is noted that [] has been mentioned on three occasions by [] as stated earlier in this airtel.

[] Newark is requested to identify him and furnish Philadelphia with complete background information.

BRUNO IS CONSIDERED DANGEROUS.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 1/17/63

WJH
FROM : SAC, MIAMI (92-203) (P)

SUBJECT: THOMAS LUCHESE, aka
AR
(OO: New York)

Re Miami letter to New York dated 11/26/62.

On 1/10/63, [redacted]
[redacted] Balmoral Hotel, Miami Beach, Florida,
advised SA [redacted] that as of that date he
has received no request for reservations for the coming
season from subject.

Liaison will continue to be maintained with
officials of the Balmoral Hotel concerning this matter.

2 - New York
2 - Miami

(4)

92-665-836
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JAN 18 1963
FBI - NEW YORK

FBI

DATE: 1/4/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-4974)

FROM : SAC, NEW YORK (92-1860)

SUBJECT: JULIUS SALSBUURY aka
AR; IGA-NUMBERS LOTTERY
(OO: Baltimore)

- 6 - Bureau (92-4974)
(3 - 155-460)
- 3 - Baltimore (92-249)
(1 - BA 166-29)
- 1 - Boston (Info)
- 1 - Las Vegas (Info)
- 1 - Los Angeles (Info)
- 1 - Philadelphia (92-447) (Info)
- 1 - New York (92-660)
- ① - New York (92-665)
- 1 - New York (92-1443)
- 1 - New York (92-684)
- 1 - New York (166-110)
- 1 - New York (92-1913)
- 1 - New York (92-650)
- 1 - New York (92-688)
- 1 - New York (92-2300)
- 1 - New York (92-1860)

(24)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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92-665-837
SEARCHED
SERIAL

NY 92-1860

ReBaltimore telephone call to NY 12/18/62, NY airtel to Baltimore 12/19/62 (Interoffice) and NY telephone call to Baltimore 12/20/62.

By telephone call, 12/18/62, Baltimore advised NYO that the subject would arrive in NY via Pennsylvania Railroad and would stay at the Americana Hotel, NYC. Reairtel verified subject's presence in NYC as a guest at the Americana Hotel. NYO telephone call to Baltimore, 12/20/62, advised that subject was returning to Baltimore by rail leaving NYC about 12:45 p.m. that day.

[redacted] furnished the following information regarding [redacted]
[redacted]

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DUE TO THE SOURCE FROM WHICH OBTAINED, CARE SHOULD BE TAKEN IN DISSEMINATING ANY OF THIS INFORMATION SO AS TO PROTECT THE SOURCE.

[redacted]



1/21/63

AIRTEL

REGISTERED MAIL

TO: DIRECTOR, FBI (92-3172)
SAC, NEW YORK (92-764)

FROM: SAC, NEWARK (92-377-Sub9) (P)

RE: GERARDO CATENA, aka.
AR
OO: Newark

Remytel 1/17/63.

ANY REFERENCE TO THE FOLLOWING INFORMATION
SHOULD BE CAREFULLY PARAPHRASED TO PROTECT
THE SENSITIVE INFORMANT.



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3 - Bureau RM
3 - New York RM
(2 - 92-) (THOMAS LUCHESE)
2 - Newark
(1 - 92-1203-Sub 1)



(8)

92-665-839

SEARCHED	INDEXED
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FBI - NEW YORK	

Handle lead

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FEDERAL BUREAU OF INVESTIGATION

Date _____

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NY 166-8

the buying of slot machines and their parts and subsequently, arrange for their shipment to England on a continuing basis. LARATRO advised his accountant and associate, [redacted] had checked the legality of conducting such a business and plans went ahead to buy the machines and parts from a company known as Ace or Pace in Nevada. Ultimately, LARATRO said, it was determined that English law would allow slot machines to be installed in private clubs only and only two machines per club. This, plus the fact that Ace or Pace could not provide sufficient machines and/or parts, resulted in the \$50,000.00 being returned to [redacted] and the Queens Import and Export Company became defunct for all intents and purposes.

LARATRO advised the home in which he lives is owned by his father-in-law, JOSEPH SAIKOWSKI, 33-16 191st Street, Queens, New York. Without explaining his reason, LARATRO said that for record purposes he has always used his father-in-law's address.

LARATRO claimed that organized crime does not exist in New York City, but refused to comment on organized crime in other cities. He said he could recall no instances in which gamblers such as bookmakers were under the control of anyone or where they were forced to work a specific area. LARATRO advised that as a whole, gambling has been on the decline in New York City for a number of years due, particularly, to more strict local law enforcement.

In commenting about other businesses with which he has been affiliated, LARATRO stated he had once been in the dress industry. He stated he would not discuss the garment industry as such and would only say that if the racketeer influence that has existed in the business for many years has not been wiped out to date, it never would be.

LARATRO admitted having possessed a passport at one time. He said he would refuse to discuss his travels inasmuch as it involved a girl.

LARATRO advised that for the past year and a half, he has been afflicted with Bell's Palsy. He is quite concerned about this ailment, inasmuch as it was Bell's Palsy that eventually developed into a cancerous condition which killed his brother, DANNY. In addition to this, LARATRO said he is highly nervous and has been under the care of a psychiatrist.

F B I

Date: 1/16/63

PLAIN

Transmit the following in _____
(Type in plain text or code)Via AIRTEL REGISTERED MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-6054)
 SAC, NEW YORK
 SAC, BUFFALO (92-337)
 SAC, CHICAGO (92-1173)
 SAC, LOS ANGELES (92-1112)
 SAC, PHILADELPHIA (92-1027)
 SAC, PHOENIX (92-278)
 SAC, PITTSBURGH (92-599)

FROM: SAC, NEWARK (92-1203)

SUBJECT: THE CRIMINAL COMMISSION
AR - CONSPIRACY

IN VIEW OF SENSITIVITY OF SOURCE, CAUTION SHOULD
 BE EXERCISED IN REPORTING THIS INFORMATION. SUITABLE
 PARAPHRASING SHOULD BE USED.

On 1/7/62, [] reported that []

6 Bureau (RM)
 6 New York (RM)
 (1 92-2333)
 2 Buffalo (RM)
 2 Chicago (RM)
 2 Los Angeles (RM)
 3 Philadelphia (RM)
 2 Phoenix (RM)
 2 Pittsburgh (RM)
 8 Newark
 (2-92-1203-Sub 1) (Commission)
 (1 92-377-Sub 9) (CATENA)
 (1 92-379-Sub 5) (DE CARLO)
 (1 92-747-Sub 1) (RUSSO)
 (1 92-374-Sub 1) (CIP)

Approved: [] (1 92-375 Sub 1) Sent _____ M Per _____
 [] Special Agent in Charge

(33)

92-665-848

SEARCHED <input type="checkbox"/>	INDEXED <input type="checkbox"/>
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JAN 17 1963 FBI - NEW	

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1572925-000

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FBI

Date:

1/17/63

Transmit the following in

(If in plain text or code)

TELETYPE - ENCODE

Via

(Priority or Method of Mailing)

TO: DIRECTOR, FBI; SACS, BUFFALO, CHICAGO, DETROIT, NEWARK,
PHILADELPHIA, PHOENIX, MIAMI

FROM: SAC, NEW YORK (92-632)

RE: CRIMINAL INTELLIGENCE PROGRAM

b6
b7C
b7D

(2)

(1-Supv. #22)

Approved:

Special Agent in Charge

Sent

663

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FBI

* PAGE 2

Date: 1/17/63

Transmit the following in _____
(Type in plain text or code)

TELETYPE - ENCODE

Via _____
(Priority or Method of Mailing)b6
b7C
b7D

ALL OFFICES SHOULD ALERT INFORMANTS AND DETERMINE ANY
TRAVEL PLANS OF ABOVE INDIVIDUALS IN VIEW OF [REDACTED]

[REDACTED] NY WILL KEEP BUREAU AND ALL OFFICES ADVISED OF ANY
DEVELOPMENTS FROM NY SOURCES.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.

5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

1/21/63

Re

THOMAS LUCHESE aka AR

Furnish The Known Identification Record of the Following:

Name TOMMASO GAGLIANO		FBI No.	
Aliases THOMAS GAGLIANO		Other No.	
Sex M		Race W	
Birth Date 5/17/84		Birthplace CORLEONE, PALERMO, ITALY	
Height 5'8"		Weight 160	
Build MED		Hair BR	
Eyes BR		Complexion	
Age 78		Residence 168 SEMINARY AVE, YONKERS 638 E. 227th ST. BAYM, NY	

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Return Reply to:

NEW YORK (92-665) 22

Send Copies To:

92-665-850
SEARCHED INDEXED
SERIALIZED FILED
JAN 29 1963
FBI - NEW YORK

Identification Division's Reply

- ☒ On basis of information furnished, unable to identify:
☐ Criminal Files ☒ Civil Files ☐ All Files
☐ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

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JAN 23 8 09 AM '63

REC'D-IDENT DIV
FBI

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER - Other**Date:** 02/02/2023**Title:** (U) 92-NY-665 SEC 017 SER 853-939.pdf**Approved By:****Drafted By:**b6
b7C**Case ID #:** 92-NY-665

(U)

CASE RECORD CREATED FOR UNI

Synopsis: (U) The attached file is a page-by-page representation of the physical file (except when noted in the attached file) and may contain classified information or caveats. Information is not authorized for dissemination outside the FBI or for public release until a review for classified information has been conducted and the information has been properly marked.

◆◆

UNCLASSIFIED

SAC, Atlanta

1/28/63

SAC, New York (92-665)

THOMAS LUCHESE, aka
AR

TOMMASO GAGLIANO, aka: Thomas Gagliano, DOB 5/17/84,
Corleone, Italy, alleged to be predecessor as "LUCHESE family boss".

Records USDC, SDNY, reflect GAGLIANO convicted income
tax evasion 6/6/32, and sentenced to 15 months, USP, Atlanta.

Atlanta requested to review files USP, Atlanta, in
an effort to develop all background on GAGLIANO and furnish NYO
with photograph if available.

2-Atlanta
1-NY 92-665

(3)

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SEARCHED
SERIALIZED
INDEXED
FILED

92-665-85B

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.

2-8-63
(295 DEO)

J. Edgar Hoover
Director.

The following FBI record, NUMBER 457 102, is furnished FOR OFFICIAL USE ONLY.

FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USDH NYC NY	Tommass Gagliano #9445	7-6-32	conspiracy to evade income tax	15 mos
USP Atlanta Ga	Tommaso Gagliano #41679	8-18-32	conspy & perjury	15 mos
<p>Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.</p>				
<p>SEARCHED <input type="checkbox"/> INDEXED <input type="checkbox"/> SERIALIZED <input type="checkbox"/> FILED <input type="checkbox"/></p>				

92 105-855

Information shown on this Identification Record represents data furnished by fingerprint contributors. Where final disposition is not shown or further action is required, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.

2-8-63
(295 DEO)

J. Edgar Hoover
Director.

2 The following FBI record, NUMBER 457 102, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	<p>DESCRIPTION:</p> <p>Race: white</p> <p>Sex: male</p> <p>Height: 5-8"</p> <p>Weight: 154</p> <p>Hair: brown</p> <p>Eyes: brown</p> <p>Complexion: med dark</p> <p>Build: med</p> <p>Scars and marks: small raised mole 1" above right brow; large pit scar on left temple</p> <p>Date and Place of Birth: 5-17-84; Italy</p> <p>Occupation: contractor</p> <p>Residence: 638 East 227th St Bronx NY in 1932</p>			
	<p>Since neither fingerprints nor an identifying number which is indexed in our files accompanied the request, FBI cannot guarantee that the material concerns the individual in whom you are interested.</p>			

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

2/1/63

Re

THOMAS LUCHESE aka AR

Furnish The Known Identification Record of the Following:

Name TOMMASO GAGLIANO FBI No. Other No. Was sentenced to USP, Atlanta June, 1932
Aliases THOMAS GAGLIANO

Sex M	Race W	Birth Date 5/17/84	Birthplace Corleone, Italy	Residence 638 East 227th St, Bronx, NY		
Height 5'8"	Weight 160	Build	Hair BR	Eyes BR	Complexion	Age 78

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

Return Reply to:

New York (92-665)

22

Send Copies To:

Identification Division's Reply 2-8-63

- ☐ On basis of information furnished, unable to identify:
☐ Criminal Files ☐ Civil Files ☐ All Files
☒ Record Attached
☒ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

92-665-856
SEARCHED INDEXED
SERIALIZED FILED
FEB 12 1963
FBI - NEW YORK

See 1B7(5)

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b7c

FEB 5 1 47 PM 63
REC'D-IDENT. DIV.
FBI

JAN 24 1964

SAC, WASHINGTON FIELD

SAC, NEW YORK (92-665)

THOMAS LUCHESE aka
AR

THOMAS LUCHESE is reported to be the head of a "family" and a member of the "commission". Information has been furnished that his predecessor as head of this "family" was TOMMASO GAGLIANO aka Thomas Gagliano. GAGLIANO was born 5/17/84 in Corleone, Palermo, Italy. He resided at 638 East 227th Street, Bronx, NY, and later at 168 Seminary Avenue, Yonkers, NY. He is described at 5'8", 160 pounds, his wife was GIUSEPPINA, his parents names were LUCIANO GAGLIANO and LUCIA OLIVERI. GAGLIANO died on 2/16/51, NYC. A check of the records of INS, NYC, for information regarding GAGLIANO has been negative

WFO is requested to review the records at Central Files, INS, Washington, D.C. in an attempt to locate a file for GAGLIANO. It is noted that the death certificate of GAGLIANO reflects he was Naturalized citizen of the US.

2 - Washington Field
1 - New York (92-665)

Searched
Serialized
Indexed
Filed

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b7C

92-665-4857

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.**

J. Edgar Hoover
Director.

The following FBI record, NUMBER **296 926**, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, Elizabeth N. J.	James Vintaloro #875	3-2-30	fug. from justice	*rel.
PD, N. Y., N. Y.	James Vintaloro #E-7758	7-12-30	fel. aslt.	\$2,500. bail
PD, N. Y., N. Y.	James Vintaloro #E-7758	7-17-31	fel. aslt.	out on bail
PD, N. Y., N. Y.	James Vintaloro #B-94144	8-29-31	(9) aslt. and robb. (gun)	
*	WANTED: As James Vintaloro for homicide. Notified PD, Mt. Vernon, N. Y. Apprehended.			
PD, Mt. Vernon N. Y.	James Vintaloro #2096	7-13-33	homicide	comm. 10-13-32
SO, Eastview, N. Y.	James Vintaloro #33-248	7-13-33	murder 2nd.	3-13-34 acquitted
PD, N. Y., N. Y.	James Vintalora #B-94144	2-7-35	722 P. L.	
Bu. of Narc. Wash., D. C. #---	James Vintaloro #NY:S-4111 Bu. of Narc., N. Y., N. Y.	3-15-40	inv.	

92-665-858

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 11 1963	
FBI - NEW YORK	

b6
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Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

2-B-63
(475 JC)

Director.

~~, is furnished FOR OFFICIAL USE ONLY.~~

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

U.S. GOVERNMENT PRINTING OFFICE : 1961-O-615915

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

2/1/63

Re

THOMAS LUCHESE aka

Furnish The Known Identification Record of the Following:

Name

JAMES VINTALORO

FBI No.

296926

Other No.

Aliases

Sex	Race	Birth Date	Birthplace	Residence		
Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Return Reply to:

SAC

NEW YORK (92-665)

Send Copies To:

22

SEARCHED
SERIALIZED

INDEXED
FILED

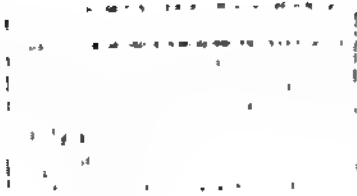
FEB 11 1963

FBI - NEW YORK

Identification Division's Reply 2-8-63

- ☐ On basis of information furnished, unable to identify:
☐ Criminal Files ☐ Civil Files ☐ All Files
☒ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

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b7c



EB 5. 1 48 PM 6-
REC'D-IDENT DIV
FRT

UNITED STATES GOVERNMENT

Memorandum

TO :

SAC, NY (92-665)

DATE:

2/4/63

FROM :

SA [REDACTED]

SUBJECT:

THOMAS LUCHESE aka
AR

REQUEST COPY RECORD
FDH RE TOMMASO
GAGLIANO

Done
2/4/63

92-665-860

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 4 1963	
FBI - NEW YORK	

[REDACTED]

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THE SECRETARY OF THE ARMY

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SECRET

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 2/11/63

FROM : SAC, ATLANTA (92-344) RUC

SUBJECT: THOMAS LUCHESE, aka
AR

Re New York letter to Atlanta, dated 1/28/63.

On 2/4/63, [redacted] USP, Atlanta, Georgia, advised IC [redacted] that TOMMASO GAGLIANO had former USP Atlanta inmate register #41679-A. He stated that the file on GAGLIANO is presently maintained at the Federal Records Center, East Point, Georgia.

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On 2/4/63, [redacted] Federal Records Center, East Point, Georgia, made available the USP, Atlanta file on TOMMASO GAGLIANO, USP, Atlanta inmate register #41679A for review. File reflects GAGLIANO was convicted in USDC, NDNY, Albany on 6/6/32 and in USDC, SDNY, New York 5/21/32 for violation income tax laws, conspiracy to evade income tax and perjury. He was sentenced to six 15 month sentences all to run concurrently. GAGLIANO began his sentence on 7/6/32 and his full term expired 11/28/33. He was paroled 4/28/33.

The following relatives were listed in USP, Atlanta file:

Wife, JOSEPHINE GAGLIANO
638 227th Street
New York, N. Y.

Father, deceased

Mother, LUCIA OLIVERI, CARLEONA, ITALY

Sister, ORSHLA PAVINO
New York, New York

Sister, LOUISE PAVINO
Carleona, Italy

2-New York
1-Atlanta

(3)

864/

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 11 1963	
FBI - NEW YORK	

b6
b7C

AT 92-344

GAGLIANO's attorney was listed as Winter & Dorkin, 20 Exchange Place, New York, New York. A letter to the Warden, USP, Atlanta, dated 4/14/33 from W. G. STROMQUIST, Hawaiian Cane Products, 165 Broadway, New York, N. Y. is contained in file. This letter deals with a visit of STROMQUIST to GAGLIANO at USP, Atlanta.

The following descriptive data was obtained from USP, Atlanta:

Race	White
Sex	Male
DOB	5/17/1884
POB	Italy
Height	5'8"
Weight	154
Eyes	Brown
Hair	Brown
Build	Medium
Complexion	Medium dark

No photograph was contained in USP, Atlanta file.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 2/14/63

FROM : SAC, WFO (92-555) (RUC)

SUBJECT: THOMAS LUCHESE, aka.,
AR
(OO:NY)

Reurlet dated 1/29/63.

Central Office of INS contacted by IC [redacted] and on 2/12/63, [redacted] Contact Representative, made available a transcript, from micro-files, of the naturalization record of one TOMMASO GAGLIANO, who on the basis of information furnished, might be identical with TOMMASO GAGLIANO, aka Thomas Gagliano, as appearing in referenced communication.

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This transcript reflected the following:

Name:	TOMMASO GAGLIANO
Date of Birth:	3/17/85
Place of Birth:	Palermo, Italy
Petition Number and Date:	48334 - 2/25/15
Certificate of Naturalization No:	C-608 468
Date Certificate Issued:	6/23/15
Court(Title and Location):	Supreme Court of the State of New York, held at New York, New York
Residence at time of naturalization:	213 East 102nd Street, New York City
Occupation:	Lather
Last place of foreign residence:	Palermo, Italy
Date entered the US:	66/4/05, at New York City, via "Perugia".
Relatives:	None listed

2-New York
1-WFO

(3)

92-665-865
SEARCHED INDEXED
SERIALIZED FILED
FEB 15 1963

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b7C

WFO 92-555

The transcript further reflected the following,
"No evidence of loss of citizenship appears in file" and
"No derogatory information appears in file."

No additional pertinent information was noted in
this record.

2/18/93

CODE

RADIOGRAM

URGENT

TO : DIRECTOR, FBI (92-3178)
FROM: SAC, NEWARK (92-377 Sub 9)
GERARDO CATENA, AKA., AR.

[REDACTED] ADVISED THAT

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[REDACTED] New York (Info) (RM)
[REDACTED] (1 92-) (THOMAS LUCHESE) (1 92-) (ANTONIO GONZALEZ)
1 Boston (Info) (RM) (92-) (JOHNNY WILLIAMS)
1 Newark 92-377A

(5)

866

FD-36

FBI

Date: 2/18/63

Transmit the following in Plain Text
(Type in plain text or code)

Via Airtel
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-4974)
AND SAC, BALTIMORE (92-249)

FROM: SAC, NEW YORK (92-1860) (RUC)

SUBJECT: JULIUS SALSURY aka
AR; IGA - NUMBERS LOTTERY
(OO: BALTIMORE)

Re Baltimore telephone call to New York,
2/3/63, and New York telephone call to Baltimore,
2/5/63.

6-Bureau (92-4974)
(3-166-460)
3-Baltimore (92-249)
(1-166-29)
1-Washington Field (92-434) (Info)
①-New York (92-665)
1-New York (92-1443)
1-New York (92-2300)
1-New York (92-684)
1-New York (166-110)
1-New York (92-1860)

(1.)

Approved: _____ Sent _____ M Per _____
(Special Agent in Charge)

92-665-868

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 18 1963	
FBI - NEW YORK	

b6
b7C

NY 92-1860

By telephone call, 2/3/63, Baltimore advised the NYO that the subject would be in New York City on 2/4/63. By telephone call, 2/5/63, the NYO advised Baltimore that subject would be leaving NYC for Washington, D.C., via a 10:30 or 11:00 a.m. flight, accompanied by IRVING FRANK SHERMAN.

[redacted] furnished the following information regarding [redacted]

b6
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b7D
b7E

In April, 1961, Former [redacted] advised SA [redacted] that he [redacted]

New York airtel to the Bureau, 1/4/62, captioned as above. [redacted]

DUE TO THE SOURCE FROM WHICH OBTAINED,
CARE SHOULD BE TAKEN IN DISSEMINATING
ANY OF THIS INFORMATION SO AS TO PROTECT
THE SOURCE.

NY 92-1860



b6
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b7E

On 2/14/63, [redacted] Credit Department,
Americana Hotel, NYC, advised SA [redacted] that
the following toll calls were charged to JULIUS SALSURY,
Room 925, on 2/4/63 and 2/5/63:

b6
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2/4/63

Place

Number

Baltimore, Maryland
Miami, Florida
Boston, Massachusetts
Washington, D. C.



NY 92-1860

2/5/63

Place

Number

Baltimore, Maryland
Baltimore, Maryland
Baltimore, Maryland
Baltimore, Maryland
Baltimore, Maryland
Baltimore, Maryland



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Leads being left to the discretion of the office
of origin.

2/19/63

AIRTEL

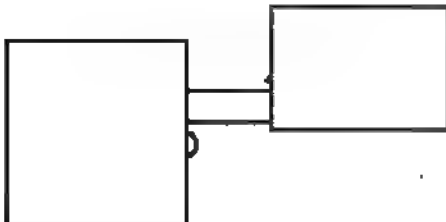
TO: SAC, MIAMI (92-203)
FROM: SAC, NEW YORK (92-665)
RE: THOMAS LUCHESE, aka
AR

Ptlmn. [redacted] NYCPD, advised that subject left NYC middle of last week for Miami. He took two of his grandchildren and went by train because his daughter [redacted] would not allow them to fly. LUCHESE had been ill, the nature of which was unknown prior to his trip. Presumably had flu or severe cold.

b6
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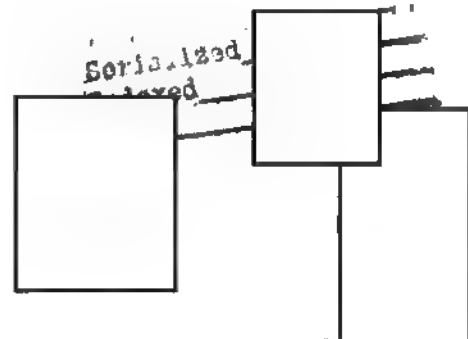
Miami attempt to verify his presence and afford suitable coverage.

2-Miami (92-203)
1-NY 92-665



(1-Supv. #22

b6
b7C



Serialized
Indexed

62-665, 870

SAC, NEW YORK (92-665)

2/7/63

SUPV. [REDACTED] (#22)

b6
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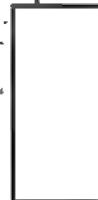
THOMAS LUCHESE aka
AR

Requested is a sub-file 92-665-C be opened
for the purpose of placing a copy of the LUCHESE "family"
reports.

[REDACTED]
(2)

b6
b7C

92-665-872



93-665-874

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - NEW YORK	

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 2/25/63	INVESTIGATIVE PERIOD 11/10/62-2/5/63
TITLE OF CASE THOMAS LUCHESE aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY <div style="border: 1px solid black; width: 50px; height: 20px;"></div>
		CHARACTER OF CASE ANTI-RACKETEERING	

b6
b7CREFERENCEReport of SA on 11/16/62, at NY.b6
b7C

- P -

ENCLOSURES: (2) TO THE BUREAU

Original and one copy of a letterhead memorandum characterizing the informants used in instant report.

APPROVED	SPECIAL AGENT, IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92	665 875
3 - Bureau (92-2878)	(1) [redacted]	Searched	
2 - AUSA, SDNY (ATT: [redacted])		Serialized	
(3) - New York (92-665)		Indexed	
		Filed	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY			
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			

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b7C

NY 92-165

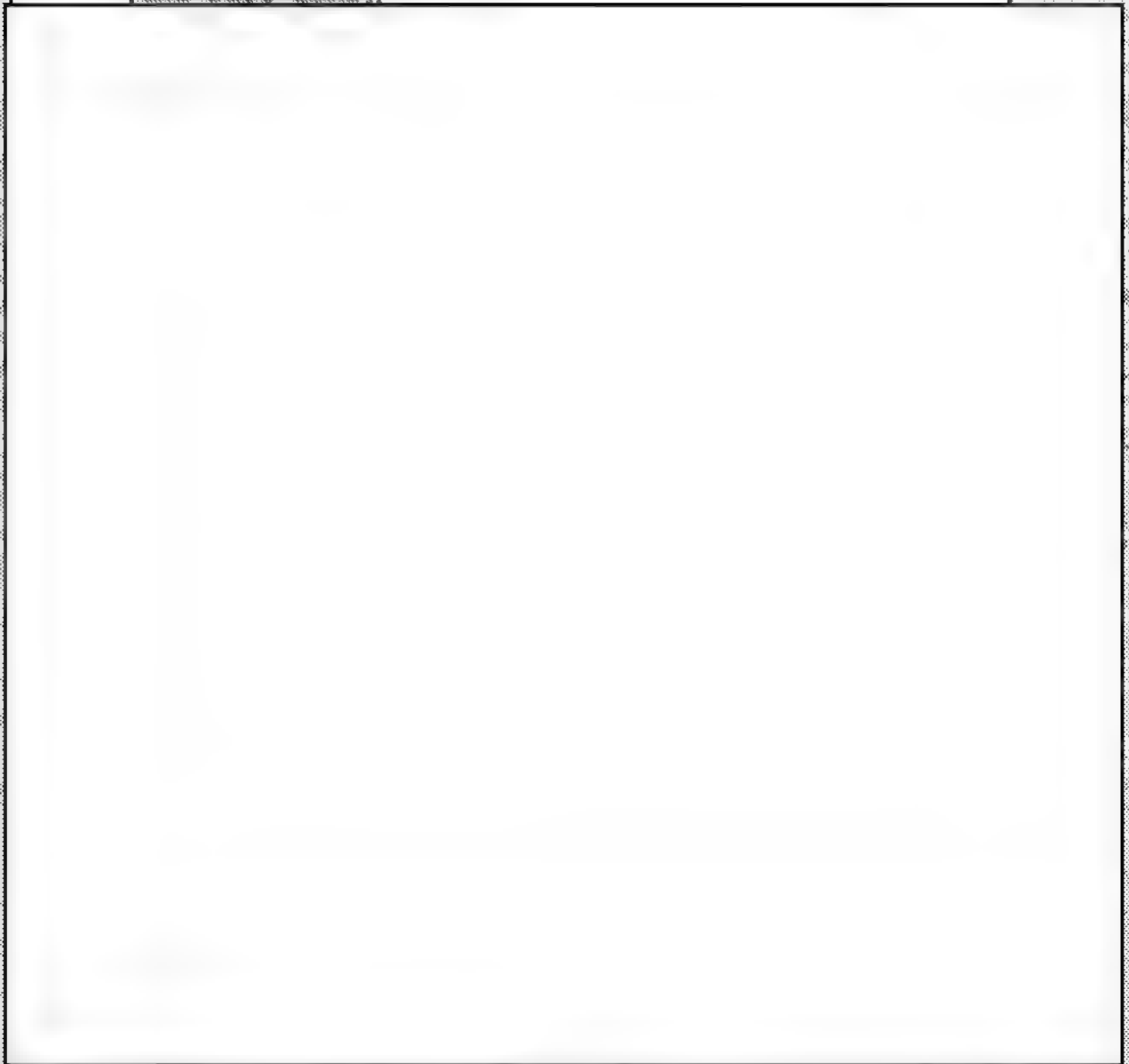
ADMINISTRATIVE:

On 11/14/82, AUSA [REDACTED]

advised that [REDACTED]

the FBI, SDNY, [REDACTED]

b3
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COVER PAGE

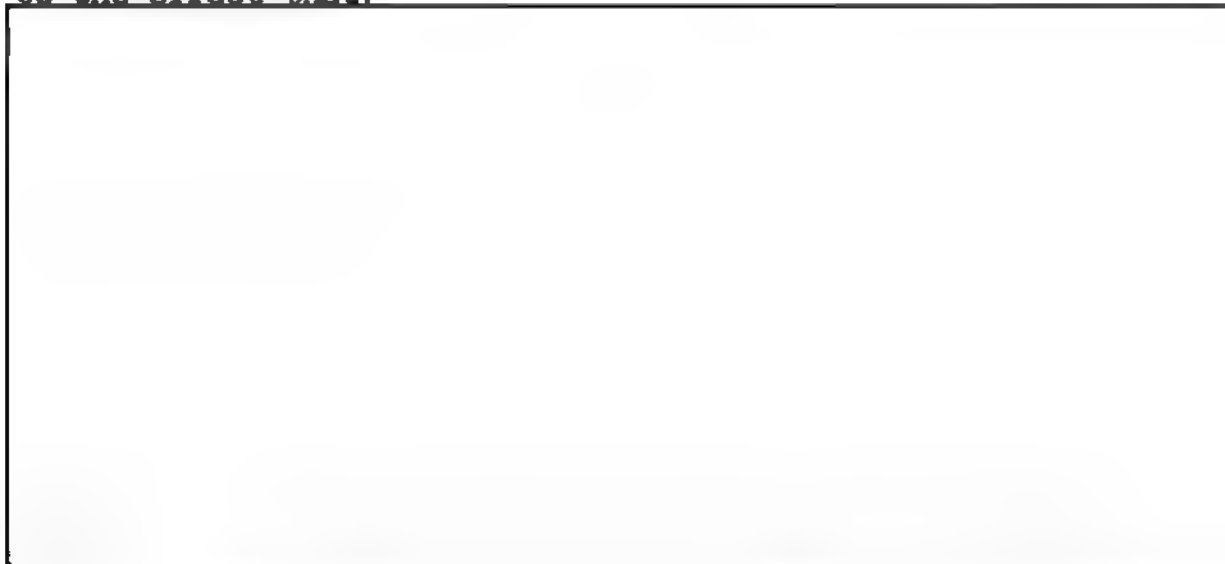
NY 92-665



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On 12/27/62, [redacted] furnished information
to the effect that [redacted]

b6
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b7D



Informant said that he had heard that the



- C -

COVER PAGE

NY 92-665



b6
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b7D

INFORMANTS

Identity of Sources

Date Contacted

Contacting Agent

NY T-1



NY T-2



1/11/63

NY T-3



NY T-4



1/7/63

NY T-5



12/22/62

NY T-6

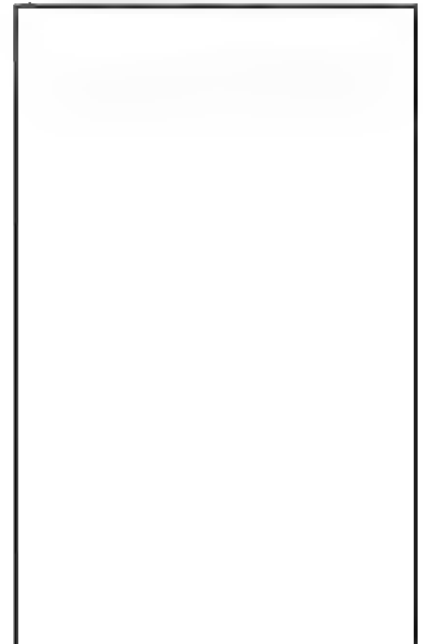


1/14/63

NY T-7



1/24/63



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b7D

- F -

COVER PAGE

NY 92-665

LEADS

NEW YORK

At New York, New York

1. Will continue to follow and report activities of the subject.
2. Will attempt to further identify and obtain information regarding the LUCHESE "family" and their activities.

- G* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Date

to, from, and by

[Redacted]

Re

[Redacted]

File No. [Redacted]

Subject

[Redacted]

Bureau File No.

[Redacted]

Re

[Redacted]

Re

[Redacted]

Re

[Redacted]

[Redacted]

[Redacted]

[Redacted]

100

Letterhead

Letter

Letterhead, letter, and other documents in this file are to be kept in the file.

1. [illegible]
2. [illegible]
3. [illegible]
4. [illegible]
5. [illegible]
6. [illegible]
7. [illegible]
8. [illegible]
9. [illegible]
10. [illegible]

[illegible]

[illegible]

[illegible]



© 2004 Blackwell Publishing Ltd, *Journal of Internal Medicine* 255: 105–112

[REDACTED]

[illegible]

Year	1999	2000	2001	2002
1999	100	100	100	100
2000	100	100	100	100
2001	100	100	100	100
2002	100	100	100	100

RE: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

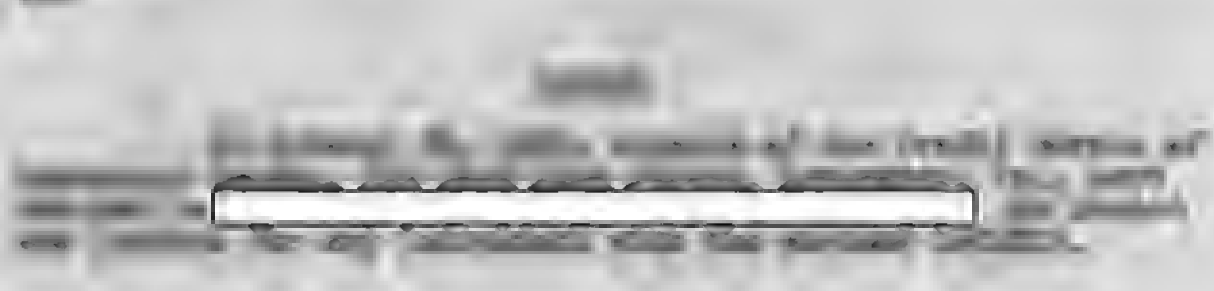
DATE 10/15/2010 BY 60322 [redacted]

REASON: [redacted]

APPROVED BY: [redacted]

DATE: [redacted]

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[Redacted]

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[Redacted]

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[illegible]

[illegible]

100-2000

[REDACTED]

The following information was obtained from the [REDACTED] file. The information was obtained from the [REDACTED] file. The information was obtained from the [REDACTED] file.

100-2000

100-2000

The following information was obtained from the [REDACTED] file. The information was obtained from the [REDACTED] file. The information was obtained from the [REDACTED] file.

The following information was obtained from the [REDACTED] file. The information was obtained from the [REDACTED] file. The information was obtained from the [REDACTED] file.

The following information was obtained from the [REDACTED] file. The information was obtained from the [REDACTED] file. The information was obtained from the [REDACTED] file.

The following information was obtained from the [REDACTED] file. The information was obtained from the [REDACTED] file. The information was obtained from the [REDACTED] file.

11-00000

The Bureau of the Army Medical Center
Wash., D.C., has been advised by the
D. V. Bureau for the following information:

The following information was received from
the Department of the Army, Washington, D.C.,
on 11-11-50, at 10:00 a.m., regarding the
status of the medical center at the
Wash., D.C., Army Medical Center. The
center is currently operating at a level of
100% capacity. The center is currently
operating at a level of 100% capacity.
The center is currently operating at a level
of 100% capacity. The center is currently
operating at a level of 100% capacity.

The following information was received from
the Department of the Army, Washington, D.C.,
on 11-11-50, at 10:00 a.m., regarding the
status of the medical center at the

Wash., D.C., Army Medical Center
The center is currently operating at a level
of 100% capacity.

The center is currently operating at a level
of 100% capacity.

The center is currently operating at a level
of 100% capacity.

The center is currently operating at a level
of 100% capacity.

1. **NAME** _____
 2. **ADDRESS** _____
 3. **CITY** _____
 4. **STATE** _____
 5. **ZIP** _____
 6. **PHONE** _____
 7. **DATE** _____
 8. **SIGNATURE** _____
 9. **PRINT NAME** _____
 10. **PRINT ADDRESS** _____
 11. **PRINT CITY** _____
 12. **PRINT STATE** _____
 13. **PRINT ZIP** _____
 14. **PRINT PHONE** _____
 15. **PRINT DATE** _____
 16. **PRINT SIGNATURE** _____
 17. **PRINT NAME** _____
 18. **PRINT ADDRESS** _____
 19. **PRINT CITY** _____
 20. **PRINT STATE** _____
 21. **PRINT ZIP** _____
 22. **PRINT PHONE** _____
 23. **PRINT DATE** _____
 24. **PRINT SIGNATURE** _____
 25. **PRINT NAME** _____
 26. **PRINT ADDRESS** _____
 27. **PRINT CITY** _____
 28. **PRINT STATE** _____
 29. **PRINT ZIP** _____
 30. **PRINT PHONE** _____
 31. **PRINT DATE** _____
 32. **PRINT SIGNATURE** _____
 33. **PRINT NAME** _____
 34. **PRINT ADDRESS** _____
 35. **PRINT CITY** _____
 36. **PRINT STATE** _____
 37. **PRINT ZIP** _____
 38. **PRINT PHONE** _____
 39. **PRINT DATE** _____
 40. **PRINT SIGNATURE** _____
 41. **PRINT NAME** _____
 42. **PRINT ADDRESS** _____
 43. **PRINT CITY** _____
 44. **PRINT STATE** _____
 45. **PRINT ZIP** _____
 46. **PRINT PHONE** _____
 47. **PRINT DATE** _____
 48. **PRINT SIGNATURE** _____
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The same principle of responsibility will apply in the U.S. Navy, and I think will be found at the Navy's Navy Academy. The students involved in off-duty activities should be held responsible and not given special treatment. It is important that the U.S. Navy's reputation for discipline be maintained. The Navy's reputation for discipline is one of its strengths and it is important that it be maintained. The Navy's reputation for discipline is one of its strengths and it is important that it be maintained.

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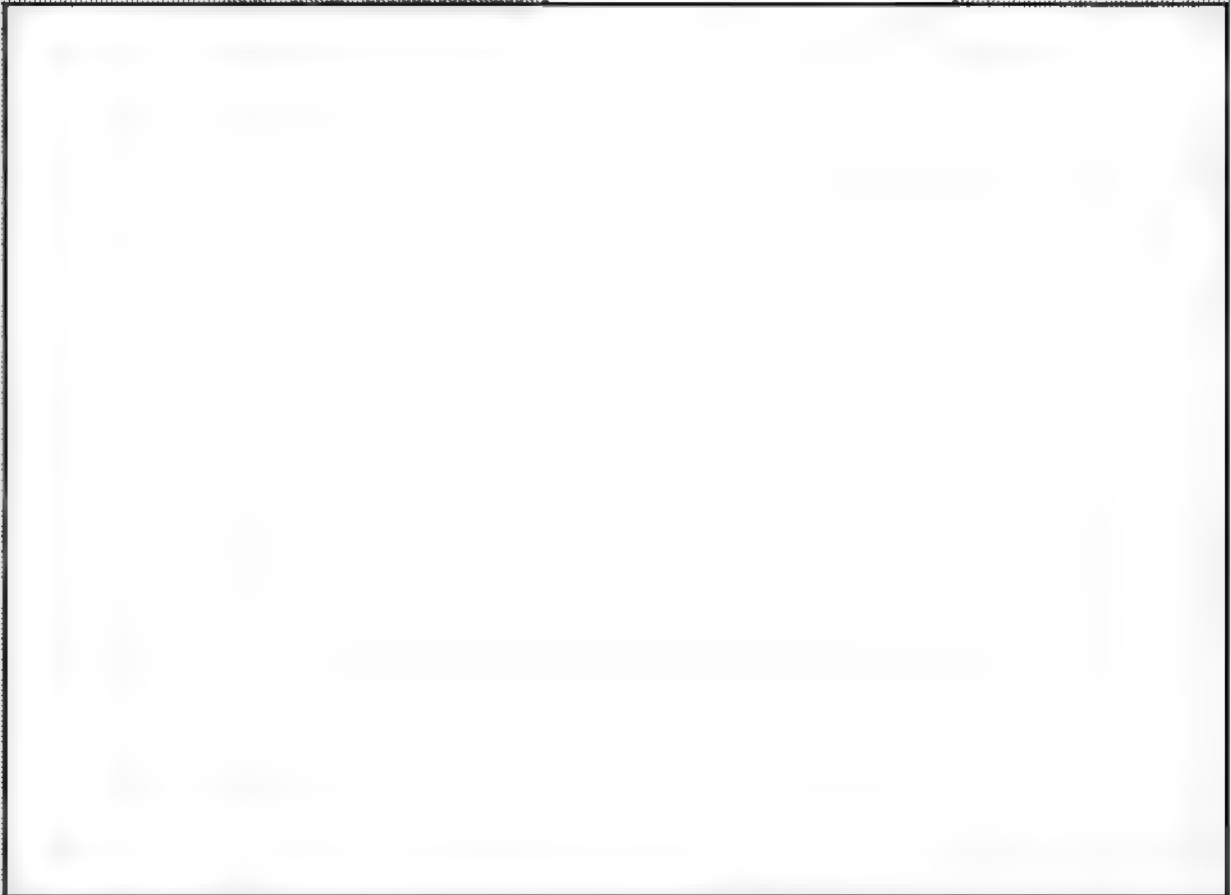
1/10/61

NY 92-665

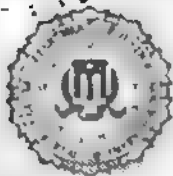
JOHN ST. GEORGE
403186

The application record for LINDSEY
reflects that he has a \$25,000 life insurance policy
with the Knights of Columbus, taken out in 1943 and
a \$10,000 life insurance policy with the Metropolitan
Life Insurance Company taken out in 1954.

ALL THE INFORMATION



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b7D



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
February 22, 1953

Title Thomas Luckness

Character Anti-racketeering

Reference in memo to the report of Special Agent [redacted] and captioned as above at New York.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

b6
b7c

New York , New York
February 25, 1963

NY 92-665

Re: Thomas Luchese, aka
Anti-Racketeering

Reference is made to the report of SA
 dated and captioned as above.

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Set out below is a characterization of informants
utilized in referenced report.

NY T-1

NY T-2

NY T-3

NY T-4

NY T-5

NY T-6

NY T-7

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the FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

2-Bureau
NY 92-665

(3)

Searched _____
Serialized _____
Indexed _____
Filed _____

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92-665-876

F B I

Date: 2/27/63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRMAIL
(Priority or Method of Mailing)

TO: SAC, NEW YORK (92-665)

FROM: SAC, MIAMI (92-203) (P)

RE: THOMAS LUCHESE, aka
AR
(OO: New York)

Re New York airtel to Miami, 2/19/63.

[redacted]
Balmoral Hotel, Miami Beach, Florida., on 2/27/63, advised that LUCHESE, accompanied by his wife and two grandchildren, ages [redacted] approximately, have been registered at the Balmoral Hotel since 2/12/63, and have given no indication to date as to their length of stay.

[redacted] advised that LUCHESE is spending practically his entire time in the hotel, either in the cabana and pool area or in the lobby, and is engaging in no activities other than that of the normal vacationer on Miami Beach.

Investigation continuing.

② - New York (AM)

2 - Miami

[redacted]
(4)

92-665-877
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 1 1963
FBI - NEW YORK
[redacted]

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

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This image shows a completely blank white rectangular area enclosed within a thin black border. There are no markings, text, or illustrations present on the page.

On 12/12/62 at [redacted] File # NY 92-1459

by SA [redacted] Date Dictated 12/12/62

22 523 11 00
 92-665878
 SEARCHED INDEXED
 SERIALIZED FILED
 FBI - NEW YORK

FEDERAL BUREAU OF INVESTIGATION

Date 1/14/63

 on January 8, 1963, advised that

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On 1/8/63 at File # 92-1459
by Sr Date dictated 1/9/63

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92-665-879

SEARCHED	INDEXED
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FBI - NEW YORK	

FEDERAL BUREAU OF INVESTIGATION 1/9/63

On this date [redacted] furnished the
following information regarding [redacted]

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[Large redacted area]

92-665880

INDEXED
FILED
FEB 25 1963
FBI - NEW YORK

26 on 1/9/63 at [redacted] File # NY 92-1459

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by SA [redacted] Date dictated 1/10/63

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FEDERAL BUREAU OF INVESTIGATION

Date 2/4/63 discussed b6
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b7DOn 1/28/63 at File # NY 92-1459 92-665-88by SA Date dictated

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FEDERAL BUREAU OF INVESTIGATION

Date February 14, 1963

On February 8, 1963, [redacted] advised that

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On 2/8/63 at [redacted] File # NY 92-1459
by SA [redacted] Date Dictated 2/13/63

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FBI - NEW YORK	
[redacted]	[redacted]

92-665-88

FEDERAL BUREAU OF INVESTIGATION

Date February 14, 1963

b6
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On 2/12/63 at File # NY 92-1459
by SA Date Dictated 2/13/63

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SEARCHED	INDEXED
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FBI - NEW YORK	

92-665-883